

P000000014724

Florida Department of State  
Division of Corporations  
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Katherine Harris, Secretary of State

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## To:

Division of Corporations  
Fax Number : (850) 922-4000

## From:

Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

## BASIC AMENDMENT

## USA HEALTH CORPORATION

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
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*Amendment*

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06-22-00  
DC

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
00 JUN 21 PM 4:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

USA HEALTH CORPORATION

(present name)

Pursuant to the provisions of section 607.1006 Florida Statutes, this corporation adopts the following

Articles of amendment to its articles of incorporation:

**FIRST:** Amendment (s) adopted: (indicate article number (s) being amended, added or deleted)

Article V: Daniel Segui Director  
1255 W. 49 Pl. B-109  
Hialeah, Fl. 33012

Floralvis Abalos Escalona Director  
908 NW. 128 Plane  
Miami, Fl. 33182

Rodolfo V. Arruvarana Director  
c/o 1255 W. 49 Pl. B-109 Hialeah, Fl. 33012  
Pasaje Virasoro # 2342 7mo. A Capital Federal Rep. Argentina

Article VI : Daniel Segui ( President ) 20 shares  
1255 W. 49 Pl. B-109  
Hialeah, Fl. 33012

Floralvis Abalos Escalona (Secretary ) 30 shares  
908 NW. 128 Plane  
Miami, Fl. 33182

Rodolfo V. Arruvarana (Treasurer ) 50 shares  
c/o 1255 W. 49 Pl. B-109 Hialeah, Fl. 33012  
Pasaje Virasoro # 2342 7mo. A Capital Federal , Rep. Argentina

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation or issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follow:

**THIRD:** The date of each amendment's adoption: 06-21-00

**FOURTH: Adoption of Amendment(s) (check one)**

☒ The amendment(s) was/were approved by the shareholders. The number votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendments(s) was/were approved by the shareholders through voting groups.

*The following statement must be separately provided for each voting Group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by

\_\_\_\_\_  
(Voting Group)

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 21 th. of June, 2000.

Signature X [Signature]

(By the Chairman or Vice Chairman of the Board of directors, President or other officer if adopted by the shareholders.

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Dr. Daniel Segui

Typed of printed name

President/ Director

Title