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BCM

Business Control Management, Inc
145 Madeira Av. Suite 315
Coral Gables, FL 33134

City/State/Zip

FILED
00 OCT -6 AM 11:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #) 100003417451--5
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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

AMEND
20610-11

Examiner's Initials

**ARTICLES OF AMENDMENT TO ARTICLES
OF INCORPORATION
OF**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Present Name: " PREVENTION AND HEALTH, CORP."

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following Articles of Amendment to the Articles of Incorporation:

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

ARTICLE IX

The name and addresses of the members of the Board of Directors and the State of Corporate Officer is a follow:

Argelis D. Crosbie President 10440 SWth St Miami, Fl 33124

ARTICLE X

The name and post office addresses of the subscribers of the articles of incorporation and number of shares that they agree to take is:

Argelis D. Crosbie 10440 SW 4th St Miami Fl 33124 100%

Second: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

Third: The date of each amendment's adoption: **09/22/2000**

Fourth: Adoption of Amendment(s) (check one)

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

☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitle 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 was not required.

Signed this: 22 day of September, 2000

Signature:


(By the Chairman or Vice Chairman or the Board of Directors, President or the 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)

Carlos Vega

Typed or printed name

Vice-President

Title