

FROM :

FAX NO. : 3055580318

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Division of Corporations

P00000090273

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

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BASIC AMENDMENT

MEDCARE ENTERPRISES, INC.

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

Medcare Enterprises, Inc.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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 VIII Board of Directors

Delete: Mayra Cabrera
2520 Coral Way Ste 2267
Miami, Fl 33145

Office: President.

Add: Blanca L Arenas Vazquez
5310 S.W. 7th Street
Miami, Fl 33134

Office: President.

ARTICLE IX

Delete: Mayra Cabrera 10 shares
Add: Blanca L. Arenas Vazquez 10 shares

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:

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THIRD: The date of each amendment's adoption: October 24, 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 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 24 day of October, 2000

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)

Blanca L. Arenas Vazquez

Typed or printed name

President.

Title

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