

P00000104841

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3-2

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Worldwide Care & Therapy
DOCUMENT NUMBER: P000000104841

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Oswaldo Vargas
(Name of Contact Person)
Worldwide Care & Therapy
(Firm/ Company)
6741 SW 24 St #22
(Address)
Miami, FL 33155
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Oswaldo Vargas at (305) 262-4422
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
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☐ \$52.50 Filing Fee
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Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

WORLDWIDE CARE AND THERAPY, CORP.

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Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to the articles of amendment on document number P00000104841 amended on November 11/9/2004:

FIRST: Amendment(s) adopted:

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue is 1000 shares. The distribution of these shares are and have always been since the inception of this corporation distributed as follows:

**Paola Montealegre – owning 1000 shares
President**

Unless otherwise stated in this amendment, there shall be only (1) class of stock of this corporation.

ARTICLE VII

The board of directors shall consist of the following person (s) and the name and address of the person (s) who are to serve as officers are:

**Paola Montealegre
6741 SW 24 Street
Suite #22
Miami, FL 33155
President**

**Kim Smith-Gumbs
6741 SW 24 Street
Suite #22
Miami, FL 33155
Vice President**

Oswaldo Vargas
6741 SW 24 Street
Suite 22
Miami, FL 33155
Secretary

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:

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

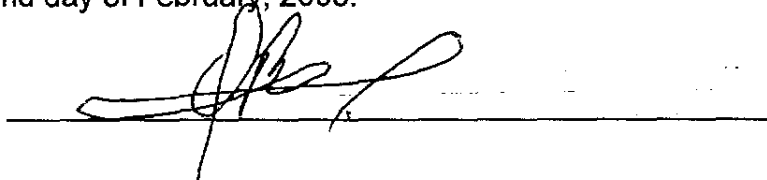
THIRD: The date of each amendments adoption: October 19, 2004

FOURTH: Adoption of Amendment (s)

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

Signed this 2nd day of February, 2005.

Signature



Oswaldo Vargas

Type or printed name

Secretary

Title