

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
2001 FEB 20 PM 2:59

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

PERFECT CARE DOCTOR'S OFFICE CORP.

(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 V : YOLANDA L. COLLADA
6095 W. 18 ave.
Apt. S-107
Hialeah, Fl. 33012

DIRECTOR

Article VI: YOLANDA L. COLLADA
6095 W. 18 Ave.
Apt. S-107
Hialeah, Fl. 33012

PRESIDENT, SECRETARY & TREASURER
100 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:

THIRD: The date of each amendment's adoption: 02-19-2001

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 19 th of February, 2001

Signature [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)

YOLANDA COLLADA

Typed of printed name

DIRECTOR/PRESIDENT, SEC. & TREASURER.

Title