

PO1000079970

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

FILED  
2001 OCT 22 PM 1:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Medicor Healthcare, Inc.

5000004648185--4  
-10/22/01--01062--003  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

\_\_\_\_ Art of Inc. File  
\_\_\_\_ LTD Partnership File  
\_\_\_\_ Foreign Corp. File  
\_\_\_\_ L.C. File  
\_\_\_\_ Fictitious Name File  
\_\_\_\_ Trade/Service Mark  
\_\_\_\_ Merger File  
\_\_\_\_ ☒ Art. of Amend. File  
\_\_\_\_ RA Resignation  
\_\_\_\_ Dissolution / Withdrawal  
\_\_\_\_ Annual Report / Reinstatement  
\_\_\_\_ Cert. Copy  
\_\_\_\_ ☒ Photo Copy  
\_\_\_\_ Certificate of Good Standing  
\_\_\_\_ Certificate of Status  
\_\_\_\_ Certificate of Fictitious Name  
\_\_\_\_ Corp Record Search  
\_\_\_\_ Officer Search  
\_\_\_\_ Fictitious Search  
\_\_\_\_ Fictitious Owner Search  
\_\_\_\_ Vehicle Search  
\_\_\_\_ Driving Record  
\_\_\_\_ UCC 1 or 3 File  
\_\_\_\_ UCC 11 Search  
\_\_\_\_ UCC 11 Retrieval  
\_\_\_\_ Courier

C. Coulliette OCT 22 2001

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

RECEIVED  
01 OCT 22 PM 11:29  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT  
OF  
MEDICOR HEALTHCARE, INC.**

The undersigned corporation, in accordance with the Florida General Corporation Act and its Bylaws, hereby adopts the following Articles of Amendment:

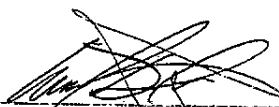
Article 4 of this corporation's Articles of Incorporation is hereby amended (the "Amendment") in its entirety so as to read, after Amendment, as follows:

**ARTICLE 4.  
CAPITAL STOCK**

**This Corporation is authorized to issue a total of 200,000 shares of ONE DOLLAR (\$1.00) par value common stock; 100,000 voting common stock and 100,000 non-voting common stock.**

The Amendment has been adopted by written consent of all of the Directors and all of the Shareholders of the corporation, pursuant to Section 607.181(3), Florida Statutes. The Amendment shall become effective upon filing with the Florida Secretary of State. A copy of such written consent follows these Articles of Amendment.

IN WITNESS WHEREOF, the undersigned have executed and signed these Articles of Amendment on behalf of the corporation this 10 day of October, 2001.

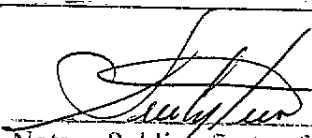
  
\_\_\_\_\_  
MANUEL DELGADO, as President  
of Medicor Healthcare, Inc.

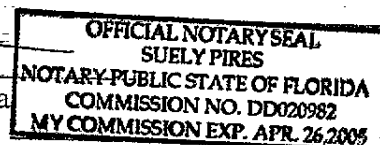
Attest:   
\_\_\_\_\_  
GILBERTO LEON, as Secretary

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2001 OCT 22 PM 1:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA  
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 10 day of October, 2001, by MANUEL DELGADO and GILBERTO LEON, as President and Secretary respectively, on behalf of the corporation now known as MEDICOR HEALTHCARE, INC. who are ☒ known to me or ☐ have presented Drivers License as identification.

  
\_\_\_\_\_  
Notary Public - State of Florida



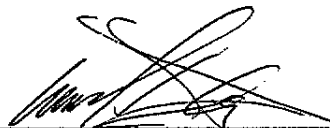
My Commission Expires: April 26/2005


**UNANIMOUS CONSENT IN LIEU OF SPECIAL MEETING  
OF SHAREHOLDERS AND DIRECTORS OF  
MEDICOR HEALTHCARE, INC.**

This Consent shall be in lieu of a special meeting of the Directors and Shareholders of MEDICOR HEALTHCARE, INC.

The undersigned, being all of the Shareholders and members of the Board of Directors of MEDICOR HEALTHCARE, INC., acting without meeting pursuant to the Florida General Corporation Act and the Bylaws of the Corporation, do hereby consent to the amendment of Article 4 of the Articles of Incorporation so as to authorize the issue of a total of 200,000 One Dollar (\$1.00) par value common shares; 100,000 voting common shares and 100,000 non-voting common shares and approve and adopt the foregoing Articles of Amendment.

Dated this 10 day of October, 2001:

  
\_\_\_\_\_  
MANUEL DELGADO, Director  
and Shareholder

  
\_\_\_\_\_  
GILBERTO LEON, Director and  
Shareholder