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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

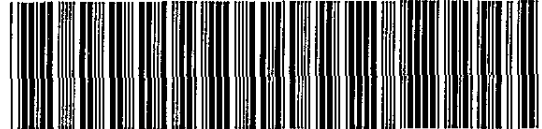
(Business Entity Name)

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N.C.

C. Ocullette JUL 15 2003

CAPITAL CONNECTION, INC.

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

Medic Healthcare Inc

Signature _____

Requested by: AW 7/15

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

____ 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 X2 _____
____ 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 _____

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

TO CHANGE NAME TO MEDIC HEALTHCARE, INC.

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

Article 1 of this corporation's Articles of Incorporation is hereby amended (the "Amendment") in its entirety so as to read, after Amendment, as follows:

**ARTICLE 1.
NAME AND ADDRESS**

The name and principal office address of this Corporation is:

**MEDIC HEALTHCARE, INC.
9301 S.W. 56TH STREET, SUITE F
MIAMI, FL 33165**

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 25 day of June, 2003



GILBERTO LEON, as President
of Medicor Healthcare, Inc.

Attest: 

LESTER NARANJO, as Secretary

STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 25th day of June, 2003, by GILBERTO LEON, as President, on behalf of the corporation now known as MEDICOR HEALTHCARE, INC. who are ☒ known to me or ☐ have presented as identification.



Sandra L. McFather
My Commission CC890490
Expires November 28, 2003



Notary Public - State of Florida

My Commission Expires: 11/28/03

FILED
2003 JUL 15 PM 12:04
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

**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 1 of the Articles of Incorporation so as to **CHANGE THE NAME OF THE CORPORATION TO MEDIC HEALTHCARE, INC.** and approve and adopt the foregoing Articles of Amendment.

Dated this 25 day of June, 2003:



LESTER NARANJO, Director
and Shareholder



GILBERTO LEON, Director and
Shareholder