



Universal Healthcare Management Systems, Inc.

A CENTER FOR ONCOLOGY CARE AND WELLNESS

June 10, 2002

Office of the Secretary of State
Division of Corporations
George Firestone Building
409 East Gaines Street
Tallahassee, FL 32399

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-06/12/02--01060--004
*****52.50 *****52.50

Amend

RE: Amendment to the Articles of Incorporation
Universal Healthcare Management Systems, Inc.

Gentlemen:

Please find enclosed two duplicate originals of the Amendments to the Articles of Incorporation for Universal Healthcare Management Systems, Inc. together with a remittance in the amount of \$52.50 for the payment of fees incident to this filing.

FILED
02 JUN 12 PM 1:01
SECRETARY OF STATE
TALLAHASSEE, FL 32399

Amendment to Articles of Incorporation	\$35.00
Certified Copy	8.75
Certificate of Status	8.75

Please forward the Certified Copy of the Articles of Incorporation and the Certificate of Status at your earliest convenience to the following address:

Kenneth N. Hankin
14614 S. W. 174 Terrace
Miami, FL 33177
Telephone (305) 232-1930

Thanks for your time and prompt cooperation.

Sincerely,

Kenneth N. Hankin
President

KNH/ib

Enclosures

MR
6/18/02

80 S. W. 8th Street, Suite 2000, Miami, Florida 33130
Telephone (305) 423-7088 - Facsimile (305) 232-2742

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

FILED
02 JUN 12 PM 4:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

UNIVERSAL HEALTHCARE MANAGEMENT SYSTEMS, 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 IV, Capital Stock shall be amended to read as follows:

ARTICLE IV – CAPITAL STOCK

This corporation is authorized to issue one hundred million (100,000,000) shares of common stock, which shall have a par value of one thousandth of one dollar (\$.001) per share.

Article XI, Special Meetings is to be added to the Articles of Incorporation and shall read as follows:

ARTICLE XI – SPECIAL MEETINGS

A special meeting of the shareholders of the Corporation may be called for any purpose or purposes at any time by the President of the Corporation, by the Board of Directors or by the holders of not less than 40% of the outstanding capital stock of the Corporation entitled to vote at such meeting.

Article XII, Removal of Directors is to be added to the Articles of Incorporation and shall read as follows:

ARTICLE XII – REMOVAL OF DIRECTORS

Any director or one or more of the incumbent directors may be removed from office, with or without cause, by the vote of shareholders representing not less than two-thirds of the voting power of the total issued and outstanding stock entitled to voting power.

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: 10 JUNE 02.

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 as of this 10 day of JUNE, 2002.

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)

KENNETH N. HAUKIN

Typed or printed name

PRESIDENT AND CEO Director

Title