

PO2000010759
LUCY VALENCIA

May 23, 2002

Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

FILED
02 MAY 28 PM 4: 19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Attn: Amendment to Article of Incorporation

Dear Sirs:

Please find the Amendment to the Articles of Incorporation for a Florida profit Corporation relating to Valencia's Medical Care Inc. Accordingly, please take any and all appropriate actions relating to Amendment. In addition, please find a check in the amount of \$43.75 covering the Amendment to the Articles of Incorporation and one (1) Certified copy.

If you have any questions please do not hesitate to contact me at the phone number or address listed below. Thank you for your time and attention.

Sincerely,


Lucy Valencia

600005622126--4
-05/28/02-01086-010
*****43.75 *****43.75

Lucy Valencia GIVE
AUTHORIZATION BY PHONE TO
CORRECT corp name
DATE adoption
DOC. EXAM _____

161 S. U.S. HIGHWAY 27 • SOUTH BAY FLORIDA • 33493
PHONE: 561.993.0092 •

Amend
PS 5/29/02 ✓

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

02 MAY 28 PM 4:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Valencia's Medical Care, P.A.

(present name)

PO2000010759

(Document Number of Corporation (If known))

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 VII (Amended) - Directors(s)

Lucy Valencia - President
Lucy Valencia - Vice-President
Fiche Valencia - Secretary
Lucy Valencia - Treasurer

~~Lucy Valencia~~

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:

Article VII

All shares previously issued shall be revoked by the vote of the board of directors.

THIRD: The date of each amendment's adoption: 5.23.02

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 this 23rd day of MAY, 2002.

Signature X [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)

Lucy Valencia
(Typed or printed name)

President
(Title)