

P02000012831

Medichoice Inc
8289 Balgowan Rd
Miami Lakes, FL 33016
305-698-2273

02/22/2002

800005020588--1
-02/26/02--01020--005
*****43.75 *****43.75

The Division of Corporation
P.O Box 6327
Tallahassee, FL 33314

This is to request the filing of the amendment of Article I.

Please file the new name MEDICHOICE, INC,

Present name MEDICHOICE HEALTH, INC. should be deleted

Thank you

Juan F Castro
Juan F. Castro, VP

FILED
02 FEB 26 PM 4:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

n/chg
ac
2/28

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

MEDICHOICE HEALTH, INC

(present name)

P02000012831

(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 I.

Please amend article I.

New name: MEDICHOICE, INC.

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:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption: 02-20-2002.

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 21 day of February, 2002.

Signature Juan F. Castro
(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)

Juan F. Castro
(Typed or printed name)

Vice president
(Title)