

Division of Corporations

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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 205-0380

From: Account Name : FILINGS, INC.
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DIVISION OF CORPORATIONS

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BASIC AMENDMENT

ALLIANCE CARE, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

AMEND
12/31
2

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TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT OF ARTICLES OF
INCORPORATION OF ALLIANCE CARE, INC.

The undersigned, Sally Hemlepp, President and Secretary of Alliance Care, Inc.,
corporation duly organized under the laws of the State of Florida, hereby certifies as follows:

1. That the Shareholders and Board of Directors of said Corporation, at a special
joint meeting duly conducted and held on December 26, 2002, unanimously approved the
Resolution set forth in paragraph 2 below.

2. The Resolution of the Board of Directors, the same being an Amendment to the
Articles of Incorporation approved by the Directors and Shareholders of said Corporation, is as
follows:

RESOLVED, that the Corporation is hereby authorized to
increase the number of shares of its common stock from 500
common shares to 100,000,000 common shares, and the par value
of which shall be \$.001 per share.

IN WITNESS WHEREOF, the said Corporation has caused its corporate seal to be
affixed hereto, and this Amendment to the Articles of Incorporation to be executed and adopted
by Sally Hemlepp, as President and Secretary, this 30th day of December, 2002.

ALLIANCE CARE, INC.

By:

Sally Hemlepp
Sally Hemlepp, President and Secretary

STATE OF FLORIDA)

) ss:

COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me this 30th day of December,
2002 by SALLY HEMLEPP, as President and Secretary of Alliance Care, Inc., a Florida
corporation, on behalf of said corporation. She [☒] is personally known to me or [☐] has
produced _____ as identification.

My commission expires:



Carol Leibovitz
Notary Public, State of Florida
Commission #00856533
Expires Sep. 4, 2003
Bonded Thru
Atlantic Bonding Co., Inc.

HO 2000242176