

P02000133462

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

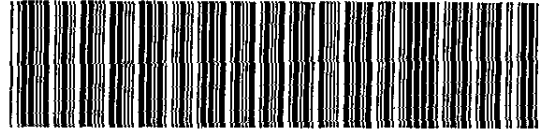
(Business Entity Name)

(Document Number)

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05/12/03--01072--018 **35.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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06/16

Avocare Inc. LEGAL MEDICAL CONSULTING GROUP

Los Angeles- Miami-Portland-San Juan- Porto Alegre-Bogota-Caracas- Mexico City

May 5, 2003

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Articles of Amendment Avocare Inc. PO 2000133462

Dear Sir or Madam:

Attached please find the articles of amendment: article II, V and VI prepared in compliance with section 607.1006, and check on the amount of \$35.00.

If you have any question please contact me.

Very truly yours,



Maria M. Uzcátegui.
Registered Agent
1865 Brickell Avenue. TH 5
Miami, FL 33129
Telephone 305-860-992



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 19, 2003

MARIA M. UZCATEGUI
1865 BRICKELL AVENUE TH 5
MIAMI, FL 33129

Ref. Number: P0200133462

We have received your document for and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

THE AMENDMENT MUST BE SIGNED.

THE DATE OF ADOPTION IN PART THREE MUST BE ON OR BEFORE THE DATE OF SIGNING.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson
Document Specialist

Letter Number: 103A00031021

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DIVISION OF CORPORATIONS

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

AVOCARE INC.

(present name)

PO2000133462

(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 II The principle place of business address is:

1865 Brickell Avenue TH5
Suite # 1. Miami, FI 33129

The mailing address is:

1865 Brickell Avenue TH5
Suite # 1. Miami, FI 33129

ARTICLE V

The address of the registered agent is:

1865 Brickell Avenue TH5
Suite # 1. Miami, FI 33129

ARTICLE VI The address of the incorporator is:

1865 Brickell Avenue TH5
Suite # 1. Miami, FI 33129

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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TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption: May 10, 03

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 _____ day of _____, _____

Signature

M. Uzategui 6/11/03
(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)

Maria Uzategui

(Typed or printed name)

Incorporator

(Title)