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### Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850)205-0380

From:

Account Name : FAS-T CORP. AGENTS, INC.

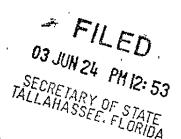
Account Number : 071001002335

: (305)599-0839 Fax Number : (305)716-0346

## **BASIC AMENDMENT** TRUE CARE MEDICAL SERVICES INC.

Certificate of Status 0 Certified Copy 0 Page Count 02 Estimated Charge \$35.00

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#### ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

TRUE CARE MEDICAL SERVICES INC.

(present name)

Pursuant to the provisions of section 607.1006 Florida Statutes, this corporation adopts the following

Articles of amendment to its articles of incorporation:

FIRST: Amendment (s) adopted: (indicate article number (s) being amended, added of deleted)

Article VI:

Emigdio A. Campos 20900 Sw. 376 ST.

HOMESTEAD, FL. 33034

Lucy Stansbury Tyler 8420 SW. 178 Str. Miami, Fl. 33157 Director ( 100 shares )
President

Director Vica-President

SECOND: If an amendment provides for an exchange, reclassification or cancellation or issued shares, provisions for implementing the amendment if not contained in the amendment itself,, are as follow:

<del></del>	
THIRD: )	The date of each amendment's adoption: 06-23-03
FOURTH:	Adoption of Amendment(s) (CHECK ONE)
<b>₽</b>	The amendment(s) was/were approved by the thursholders. 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 vo- separately on the amendment(s):
	"The number of votes cast for the amendment(s) was/were sufficient
	for approval by voine group
	· ·
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
ä	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
	2000
•	Signed this 23 th. day of June . 2003
Signature	* UStaushy Werns
	(By the Chairman of Vice Chairman of the Jould of Direction. President or other afficient is adopted by the shareholders)
	OR ·
	(By a director if adopted by the directors)
	OR
	(By an incorporator if adopted by the incorporators)
	·
	LUCY STANSBURY TYLER
	Typed or printed filtre
ı	DIRECTOR/ VICE-PRESIDENT
	Title