

P03000111556

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700062342917

12/23/05--01034--028 **105.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 DEC 23 AM 8:28

B. 1/5/06
Amend

Law Offices of Gomez & Associates, P.A.

ATTORNEYS AT LAW

www.gomezassoc.com

7975 NW 154 STREET
SUITE 320
MIAMI LAKES, FLORIDA 33016
TELEPHONE: (305) 512-1773
FAX: (305) 512-1774
jgomez@gomezassoc.com

December 19, 2005

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

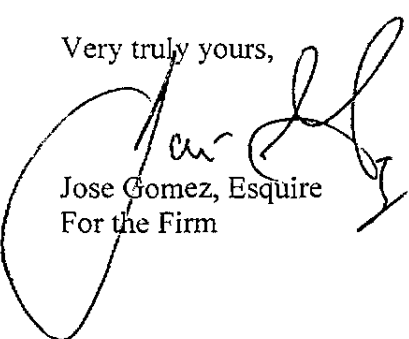
RE: 1. *Amendment to Articles of Incorporation of Selecta Medical Center, Inc.*
 2. *Amendment to Articles of Incorporation of Global Medical Care, Inc.*
 3. *Amendment to Articles of Incorporation of Qlive Healthcare Center, Corp.*

Dear Sir or Madam:

Enclosed please find a check in the amount of \$105.00 for the enclosed Amendment to the Articles of Incorporation, #35.00 for each of the three corporations. Also enclosed is a self addressed stamped envelope to return a recorded copy.

Should you have any questions or concerns, please contact the undersigned.

Very truly yours,



Jose Gomez, Esquire
For the Firm

**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF
OLIVE HEALTHCARE CENTER, CORP.**

Pursuant to the provisions of Section 607.1006 F.S., this Corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

1. **OMAR HERNANDEZ** is removed as President/Director.
2. **ALEXIS GARCIA MARTINEZ** is added as President/Director.

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

A. The ownership of common shares of all common stocks held by OMAR HERNANDEZ are transferred by OMAR HERNANDEZ to ALEXIS GARCIA MARTINEZ.

THIRD: The date of each amendment's adoption: December 8, 2005.

FOURTH: Adoption of Amendment(s)

_____ The amendment(s) was/were adopted by the incorporator without shareholder action and shareholder action was not required.

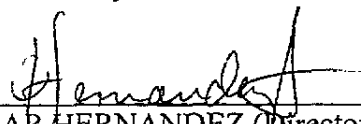
 X The amendment(s) was/were adopted by the Board of Directors without shareholder action and shareholder action was not required.

_____ The amendment(s) was/were adopted by the 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 number of votes cast for the amendment(s) was/were sufficient for approval by

Signed this 8th day of December 2005.

By: 
OMAR HERNANDEZ (Director)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 DEC 23 AM 8:28