

# PD40001162606

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DIVISION OF CORPORATIONS

## BASIC AMENDMENT

### THERAPEUTIC MEDICAL CARE, INC.

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Amend  
(1a) 4/3/05



## FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

March 3, 2005

THERAPEUTIC MEDICAL CARE, INC.  
800 PALM AVE STE B  
HIALEAH, FL 33010SUBJECT: THERAPEUTIC MEDICAL CARE, INC.  
REF: P04000116266

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

→ The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

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Irene Albritton  
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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

THERAPEUTIC MEDICAL CARE, INC. DOC# P04000116266

*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 or deleted)

ARTICLE V: INITIAL OFFICERS AND/OR DIRECTORS

List names, addresses and specific titles

Isabel Limonte {DELETED}  
800 Palm Avenue, Suite H  
Hialeah, FL 33010

Zhenia Martin {ADDED} AS PRESIDENT WITH 100% SHARES  
800 Palm Avenue, Suite H  
Hialeah, FL 33010

ARTICLE VI: REGISTERED AGENT AND STREET ADDRESS [AMENDED]  
The street address of the registered office of this corporation shall be  
800 Palm Avenue Suite H, Hialeah, FL 33010.

The name of the registered agent at this address shall be Zhenia Martin.

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Zhenia Martin  
Zhenia Martin

ARTICLE VII: INCORPORATORS

The name and address of the Incorporator is:

Isabel Limonte  
800 Palm Avenue, Suite H  
Hialeah, FL 33010

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:

N/A

THIRD: The date of each amendment's adoption: 26<sup>th</sup> of January 2005

FOURTH: Adoption of Amendment(s) (CHECK ONE)

(X) 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 that 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 by the incorporator without shareholder action and shareholder action was not required.

Signed this day 28th of February 2005

Signature X Isabel Limonte  
(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)

Isabel Limonte

Typed or printed name  
Former President