

FEB-02-005

PM RE

5 29 82 2

Page 1 of 1

Division of Corporations

PD40000136627

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000027780 3)))

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

From: Account Name : ARES & COMPANY, C.P.A., P.A.
Account Number : I20000000268
Phone : (305)229-8256
Fax Number : (305)229-8252

RECEIVED

05 FEB -2 PM 1:11

DIVISION OF CORPORATIONS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 FEB -2 PM 2:34

FILED

BASIC AMENDMENT

GENERAL MEDICAL CARE CORP.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

Electronic Filing Menu

Corporate Filing

Public Access Help

((H05000027780 3)))

**ARTICLES OF AMENDMENT
OF
GENERAL MEDICAL CARE CORP.**

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 adopted: ARTICLE VI

The Board of Directors and Shareholders of the Corporation shall be Composed by ONE (1) person, whose name and address is:

LUZ INES BOTERO - PRESIDENT - 100% SHAREHOLDER
9995 SUNSET DR. # 202
MIAMI, FL. 33173

SECOND: The date of these amendments adoption shall be February 2, 2005
Resting Articles of Incorporation will remain unaltered.

THIRD: The shareholder approved the amendment adopted. The number of votes cast for this amendment was sufficient for approval.

Signed this February 2, 2005


LUZ INES BOTERO
PRESIDENT

FILED
05 FEB - 2 PM 2:34
CLERK OF STATE
TALLAHASSEE, FLORIDA

((H05000027780 3)))

(((H05000027780 3)))

MINUTES OF A SPECIAL MEETING
OF
STOCKHOLDERS AND DIRECTORS
OF
GENERAL MEDICAL CARE CORP.

A Special Joint Meeting of Stockholders and Directors of the above Florida Corporation, was held on the 2nd day of February, 2005, pursuant to Call and Waiver of Notice.

Present were the Directors and Shareholder Luz Ines Botero, President and 100% Shareholder and Rodolfo Aguila, Vicepresident.

Mrs. Botero acted as Chairman of the Meeting and as Secretary thereof. The meeting was called to order by the Chairman who said that the required quorum was present.


The Chairman then informed on the resignation to the position of VICEPRESIDENT of Mr. RODOLFO AGUILA, which resignation has been accepted.

She requested that relevant Amendment be filed before the Division of Corporations of the Fl. Department of State to show this change.

She also ordered to add these minutes to the Corporation's Book as witness of the above.

Upon motion duly made, seconded and carried, all the above was accepted and approved and the Secretary was ordered to spread same upon the minutes of the meeting.

It was then, RESOLVED, to approve the motion. There no further business to come, the meeting was adjourned.


LUZ INES BOTERO
Chairman - President

Sworn and subscribed before me by LUZ INES BOTERO, who identify himself by DL# B360-529-61-667-0, in the City of Miami, on the 2ND day of February, 2005.

Notary Public Seal:



Carmen Samlenio
My Commission DD124871
Expires June 11, 2006


Notary Public Signature

(((H05000027780 3)))