

POS000005245

Gomez & Associates P.A.
(Requestor's Name)

7975 N.W. 154th Street
(Address)

Suite 320
(Address)

Miami Lakes, FL 33016
(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



500062342935

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 DEC 23 AM 8:31

PS 1/5/06
Amend

**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF
GLOBAL MEDICAL CARE INC**

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. **MITDAEL MORENO** is removed as President/Director.
2. **HILARIO F. TORRES** 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 MITDAEL MORENO are transferred by MITDAEL MORENO to HILARIO F. TORRES.

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:

Mitdael Moreno (Director)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 DEC 23 AM 8:31