

P05000012074

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BASIC AMENDMENT

CARE4WOUNDES, INC.

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

February 21, 2005

CARE4WOUNDES, INC.
8853 NW 167TH STREET
MIAMI LAKES, FL 33018USSUBJECT: CARE4WOUNDES, INC.
REF: P05000012074

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 current name of the entity is as referenced above. Please correct your document accordingly.

It looks as though these words are separated on the document you have submitted for filing. We show this all one word with a comma and Inc. If you are wanting to change the name and keep the words together as one word, then please reflect that in your document.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

((H05000043247)))

Articles of Amendment
to
Articles of Incorporation
of

Care4 Wounds, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

105000012074 -

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

Care4 Wounds, Inc.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.,")
(A professional corporation must contain the word "chartered," "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

Article VI: DUIMA BARBARA SANCHEZ (PD)
8853 NW 16TH STREET
MIAMI LAKES FL 33010

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

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The date of each amendment(s) adoption: 02-21-05

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 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 adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 21 day of February, 05

Signature

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Dulma Barbarosa Sanchez
(Typed or printed name of person signing)

President
(Title of person signing)

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