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FEA No. 305220440

Oct 31 2007 03:18PM PI

P05000063730

Florida Department of State
Division of Corporations
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CERTIFIED MEDICAL CARE INC.

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FAX NO. : 3052201440
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Florida Dept of State



October 31, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CERTIFIED MEDICAL CARE INC.
11 NW 29 STREET
MIAMI, FL 33127

SUBJECT: CERTIFIED MEDICAL CARE INC.
REF: P05000063730

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Marlene Connell
Regulatory Specialist II

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FROM : LAZARUS

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Oct. 31 2007 03:18PM P3

H 07 000 268820

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
07 OCT 31 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFIED MEDICAL CARE INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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 VI - DIRECTOR(S)

Should read as follows:

PRESIDENT	STEPHANIE LEYVA	
TREASURER	19684 NW 86 CT	56%
	MIAMI, FL 33015	
VICE-PRESIDENT	ANIELKA RUBIO	
SECRETARY	6501 COOLIDGE STREET	44%
	HOLLYWOOD, FL 33024	

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, areas follows.

THIRD: The date of each amendment's adoption: OCTOBER 30, 2007

H 07 000 268820

H 07 000 268820**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 for each voting group entitled to vote separately on each 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 the shareholder action was not required.

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

30 days of OCTOBER 2007

Signature _____

(By the Chairman or Vice Chairman of the directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the director)

OR

(By an incorporator if adopted by the incorporator)

ANIELKA RUBIO
Typed or Printed Name

VICE-PRESIDENT
Title

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