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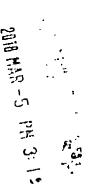
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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION:	s systems Corp
DOCUMENT NUMBER: P07000010174	
The enclosed Articles of Amendment and fee are	submitted for filing.
Please return all correspondence concerning this n	natter to the following:
Dieter Hausammann	
	Name of Contact Person
Convenient Care Systems (Corp
	Firm/ Company
3142 NW 63rd Street	
	Address
Boca Raton FL 33496	
	City/ State and Zip Code
dihaus @att.net	
E-mail address: (to be	used for future annual report notification)
For further information concerning this matter, ple	ease call:
Dieter Hausammann	954 2420040 at ()
Name of Contact Person	at () Area Code & Daytime Telephone Number
Enclosed is a check for the following amount mad	e payable to the Florida Department of State:
\$35 Filing Fee \$43.75 Filing Fee & Certificate of Status	
Malling Address Amendment Section Division of Corporations P.O.: Box 6327 Tallahassee, FL 32314	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation



ently filed with the Florida Dept. of State)
er of Corporation (if known)
this Florida Profit Corporation adopts the following amendment
:: The new
vation," "company," or "incorporated" or the abbreviation or "Co". A professional corporation name must contain the on "P.A."
address in Florida, enter the name of the tress:
la street address)
, Florida(Zip Code)
tent: iar with and accept the obligations of the position. ew Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u>	John D	<u>oe</u>	
X Remove	<u>v</u>	Mike J	<u>ones</u>	
X Add	<u>sv</u>	Sally S	<u>mith</u>	
Type of Action (Check One)	<u>Title</u>		Name	<u>Addres</u> s
1)Change	Busine	:8)	Hausammann, Thomas Dieter	3241 NW 63rd Street
Add		_		Boca Raton FL33496
x Remove				
2) Change				
Add				
Remove				
3) Change		_		
A d d				
Remove				
4)Change		_		
Add				
Remove				
5) Change				
Add				- · · · · · ·
Remove				
6) Change		_		
Add				
Remove				

Attach additional sheets, if necessary).	ticles, enter change(s) here: (Be specific)
	
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provisions for implementing the amer	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
(if not applicable, indicate N/A)	

	02/2 //2018	
The date of each amendment(s) as	doption:	, if other than th
date this document was signed.		•
Effective date if applicable:		
ritective date <u>it applicable</u> .	(no more than 90 days after amendment file date)	
Note: If the date inserted in this bedocument's effective date on the De	block does not meet the applicable statutory filing requirements, topartment of State's records.	this date will not be listed as th
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
■ The amendment(s) was/were add by the shareholders was/were st	opted by the shareholders. The number of votes cast for the amend officient for approval.	ment(s)
	proved by the shareholders through voting groups. The following seach voting group entitled to vote separately on the amendment(s	
	for the amendment(s) was/were sufficient for approval	
bv	(voting group)	
	(voting group)	
☐ The amendment(s) was/were add action was not required.	opted by the board of directors without shareholder action and shar	eholder
☐ The amendment(s) was/were add action was not required.	opted by the incorporators without shareholder action and sharehold	der
02/27/20	018.	
Dated		
Signature	2000 Clarente	
	irectors president or other officer - if directors or officers have not	
	 d, by an incorporator – if in the hands of a receiver, trustee, or othe ted fiduciary by that fiduciary) 	er court
арроп	• •	
	Zvjezdana Hausammann	
	(Typed or printed name of person signing)	
	DPST	
	(Title of person signing)	