

FROM : LAZARUS
FAX NO. 83052201440

Aug. 18 2009 11:03 AM F1

P09000043451

Florida Department of State
Division of Corporations
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FIRST CARE CLINIC CORP

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Amend 8/20/09

FROM : LAZARUS
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FAX NO. : 3052201440
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August 19, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations

FIRST CARE CLINIC CORP
85 N.W. 27TH AVE.
SUITE 16
MIAMI, FL 33135

SUBJECT: FIRST CARE CLINIC CORP
REF: P09000043451

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

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Carol Muscain
Regulatory Specialist II

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FROM : LAZARIUS
08/

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Aug. 19 2009 11:03AM P3

H09000184506

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

FIRST CARE CLINIC CORP

(present name)

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)*

ELISEO Espallat (ADDED) Director
285 N.W. 27th Avenue
Suite 216
Miami, FL 33135

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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, are as follows:

Same

H09000184506

H09000184506

THIRD: The date of each amendment's adoption: 08/18/2009

FOURTH: Adoption of Amendment(s) (check one)

☒ 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 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 18 day of August, 2009.

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 directors)

OR

(By an incorporator if adopted by the incorporators)

Arturo Perez

Typed or printed name

President

Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.


Registered Agent Signature

Arturo Perez

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