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**COR AMND/RESTATE/CORRECT OR O/D RESIGN**  
**MEDICUS CARE PARTNERS, CORP.**

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MEDICUS Care PARTNERS, Corp.

P11000072293

(PRESENT NAME OF CORPORATION)

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)

Directors shall now read as follows:

ADD EIN = 45-2995239

DELETE: JUAN L. MATOS

ADD: WILFREDO CALVINO (VPD)

Change Principal, Mailing, Officer  
& REGISTERED AGENT'S ADDRESS TO:

4471 SOUTHWEST 71 AVE

Miami FL 33155

ADD: OSCAR DEL MONTE (D)

CHANGE: ALBERTO DEL VALLE TO (TD)

**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.

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