## P93000/730/

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Support Inc.	Care Group,	0000027228204 -12/28/9801004018 -*****35.00 ******35.00
		Art of Inc. File  LTD Partnership File
		Foreign Corp. File
		Certificate of Fictitious Name   Corp Record Search   Corp Record Sear
Signature	DOD 12/28	Olficer Search  Fictitious Search  Vehicle Search  Driving Record  UCC 1 or 3 File
Requested by:	2)28 8:50 Date Time	UCC 11 Search
Name		UCC 11 Retrieval
Walk-In	Will Pick Up	Counct

## ARTICLES OF AMENDMENT

TO

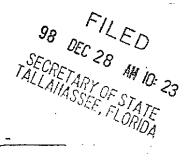
## ARTICLES OF INCORPORATION

OF

SUPPORT CARE GROUP, INC.

SUPPORT CARE GROUP

tion adopts the following articles of amendment to its articles of incorporation:



(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corpora-

FIRST: Amendment(s) adopted: Amendment #1 - The new address for the Corporation is 13112 SW 128th Street, Miami, FL 33186. Amendment #2 - The President and Secretary of the Corporation is Marylin M. Barrios, 13112 SW 128th St., Miami, FL 33186. Amendment #3 - The Vice-President and Treasurer of the Corporation shall be Jacqueline Buell, 13112 SW 128th St., Miami, FL 33186. Amendment #4 - The Directors of the Corporation shall be Marylin M. Barrios, 13112 SW 128th St., Miami, FL 33186 and Jacqueline Buell, 13112 SW 128th Street, Miami, FL 33186. \*

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:

TH	IRD: The date of each amendment's adoption:
FO	URTH: Adoption of Amendment(s) (check one)
<u>×</u>	The amendment(s) was/were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.
	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 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)

\*Amendment #5 - The new registered agent of the Corporation is Marylin M. Barrios, 13112 SW 128th Street, Miami, Florida 33186.

Signed this 23rd day of December , 19,98.	، سي ه
SUPPORT CARE GROUP, INC. (Corporation Name)	
al I D	
(Chairman of the Board of Directors, President or other officer it adopted by the shareholders)	
(A director or incorporator if adopted by the directors or incorporators)	**27
Marylin M. Barrios	
(Typed or printed name)	· · · · · · · · · · · · · · · ·
Director	· · · · · · · · · · · · · · · · · · ·
(Tide)	

I hereby assume the responsibility of being the registered agent for the above named Corporation.

Marylin M. Barrios