

P94000046372

THE LAW OFFICES OF
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June 30, 1998

Divisions of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

300002593249--3

-07/20/98--01092--006
*****35.00 *****35.00

Re: Articles of Incorporation Amendment

To who it may concern:

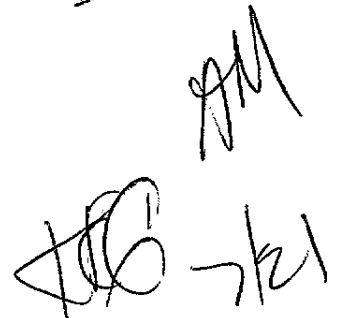
Attached please find the referenced document for ZIGMA MEDICAL CARE, INC., whose Document Number is P9400046372. Also find a check for \$35.00 made out to the Division of Corporations to pay for the filing of this document. If there are any deficiencies, or if you have any questions, please do not hesitate to contact the undersigned. Thank you for your anticipated cooperation.

Truly yours,



Otto N. Espino, Jr.

FILED
98 JUL 20 PM 12:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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

ZIGMA 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: Amendments adopted:

Article VI

The corporation may have a board of officers consisting of one officer. The current board of officers shall consist of the following individuals:

President	Michel Huarte	6830 Miami Lakes, Miami Lakes, Florida, 33014
Vice-President	Michel Huarte	6830 Miami Lakes, Miami Lakes, Florida, 33014
Treasurer	Michel Huarte	6830 Miami Lakes, Miami Lakes, Florida, 33014
Secretary	Michel Huarte	6830 Miami Lakes, Miami Lakes, Florida, 33014

SECOND: The date of the amendment's adoption is June 30, 1998.

THIRD: Adoption of the amendments was approved by the shareholders. The numbers of votes cast was sufficient for approval.

Signed this 14 day of July, 1998.



President

Prepared by: Otto N. Espino, Jr., Esq.
Fla. Bar No. 101079
1835 W. Flagler Street, Suite 201
Miami, FL 33135

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 JUL 20 PM 12:35

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