094000071295

· ·	
LAZARUS CORPORATE FILING SERVICE, INC. (Requestor's Name) 3320 S.W. 87th AVENUE (Address) MIAMI, FLORIDA (305)552-5973 (City, State, Zip) (Phone #) LOCAL REPRESENTATIVE TALLAHASSEE	800002972208——1 -08/27/9901062006 *****35.00 *****35.00 office use only
1. PRIME CARE MEDI	CAL, INC.
(Corporation Name) 2. (Corporation Name) 3.	(Document #) (Document #) (Document #)
(Corporation Name) 4. (Corporation Name) Walk in Rick up time 2,00	(Document #) (Document #) (Cocument #)
Mail out Will wait Photocopy AMENDA Amendment Resignation of Limited Liability Domestication Other Will wait Photocopy AMENDA Amendment Resignation of Change of Regi	R.A., Officer/Director istered Agent
OTHER FILNGS Annual Report Fictitious Name Name Reservation REGISTRAT QUALIFICAT Foreign Limited Partner Reinstatement Trademark	c. COULLIETTE AUG 50 "
Other	



August 27, 1999

LAZARUS

TALLAHASSEE, FL

SUBJECT: PRIME CARE MEDICAL, INC.

Ref. Number: P94000071295

We have received your document for PRIME CARE MEDICAL, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

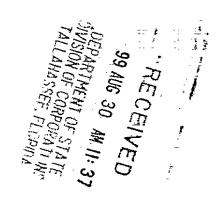
The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6903.

Cheryl Coulliette Document Specialist

Letter Number: 799A00043044



ARTICLES OF AMENDMENT

TO ARTICLES OF INCORPORATION

OF

Prime Care Medical, Inc.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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)

ARTICLE IV REGISTERED AGENT AND ADDRESS

The new registered agent will be: Vicente Cammona 8191 N.W. 91 TERR. Bldg. A, Unit3 Medley, Fla. 33166

99 AUG 30 PH 1: 08
SECRETARY OF STATE
TALLAHASSEE, FI OPINA

ARTICLE VI DIRECTOR(S)

The new & Sole Director will be: Vicente Carmona (President) 8191 N.W. 91 Terr. Bldg. A, Unit 3 Medley Fla. 33166

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:

HIRD: The date of each amendment's adoption: August 25, 1999
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 provided for each voting group entitled to vote separately on the amendment(s):
"The number of votes east 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 <u>25</u> day of <u>August</u> , 19 <u>99</u> .
Signature X Jamus and Jo (By the Chalman or Vice Chalman of the Board of Directors, Presidenter other officer if adopted by the shareholders)
OR
(By a director if adopted by the directors)
OR (By an incorporator if adoptēd by the incorporators)
(b) an incorporator if adopted by the incorporators
JAIME BARBUTO
Typed or printed name
Prosider for
Tide
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.

DAPLE

ď,