P940000 80235

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

| .A. Advanced | Care Inc. |
|---------------|-------------------------|
| <u></u> | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | Couiliette JUN 1 8 2002 |
| | Obtaineste CON O ZOOZ |
| Signature | |
| Requested by: | |
| Name | <u> </u> |
| | |
| Walk-In | Will Pick Up |

AMI JUN 18 PAND: 56

500005814425--9 -06/18/02--01019--024 *****35.00 *****35.00

| Art of Inc. File | | | |
|------------------------------------|------------------------|---|----------------|
| LTD Partnership File | _ | | = |
| Foreign Corp. File | | | |
| L.C. File | | | ·· = |
| Fictitious Name File 2 | | | |
| Trade/Service Mark | د ب پیشور | | |
| Merger File 50 | ran | | |
| Art. of Amend. File | , " , "" | | · · <u></u> · |
| RA Resignation | 11 1 | | |
| Dissolution / Withdrawal 💆 🐱 | | | |
| Annual Report / Reinstatement | | | |
| Cert. Copy | | | |
| Photo Copy | | | |
| Certificate of Good Standing | | | |
| Certificate of Status | | | |
| Certificate of Fictitious Name | | · | |
| Corp Record Search | | | |
| Officer Search | | | |
| Fictitious Search | | | |
| Fictitious Owner Search | | | |
| Vehicle Search | | | - . |
| Driving Record | | | |
| UCC 1 or 3 File | - | | |
| UCC 11 Search | | | |
| UCC 11 Retrieval | | | |
| Courier | | | |
| | | | |

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

A.A. ADVANCED CARE, INC.



Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: Amendment #1 - The new President, Vice-President, Secretary and Treasurer of the Corporation is Milagros Gonzalez Guerra, 10250 SW 56th Street, Suite A101, Miami, Florida 33165; Amendment #2 - The sole director of the Corporation shall be Milagros Gonzalez Guerra, 10250 SW 56th Street, Suite A101, Miami, Florida 33165; Amendment #3 - The new registered agent for the Corporation shall be Milagros Gonzalez Guerra, 10250 SW 56th Street, Suite A101, Miami, Florida 33165; Amendment #4 - The new address for the Corporation is 10250 SW 56th Street, Suite A101, Miami, Florida 33165.

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:

THIRD: The date of each amendment's adoption: June 17, 2002.

FOURTH: The amendments were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.

Signed this 17th day of June, 2002.

A.A. Advanced Care, Inc.

By: Milagros Gonzalez Guerra

I hereby accept the obligations and responsibility of being the registered agent for A.A. Advanced Care, Inc.

Milagros Gonzalez Guerra