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P950000006939

Excel Health Care  
Services, Inc.

800002207168--4  
-06/10/97--01005--016  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Art of Inc. File	_____
LTD Partnership File	_____ <i>Ames</i>
Foreign Corp. File	_____
L.C. File	_____
Fictitious Name File	_____
Name Reservation	_____
Merger File	_____
✓ Art. of Amend. File	_____
RA Resignation	_____
Dissolution / Withdrawal	_____
Annual Report / Reinstatement	_____
Cert. Copy	_____
Photo Copy	_____
Certificate of Good Standing	_____
Certificate of Status	_____
Certificate of Fictitious Name	_____
Corporation Search	_____
Officer Search	_____
Fictitious Search	_____
Fictitious Owner Search	_____
Vehicle Search	_____
Driving Record	_____
UCC 1 or 3 File	_____
UCC 11 Search	_____
UCC 11 Retrieval	_____
Courier	_____

RECEIVED  
97 JUN 10 AM 10:04  
DIVISION OF CORPORATION

**Signature**

Requested by:

Requested by: CJB 26.10 956  
Name \_\_\_\_\_ Date \_\_\_\_\_ Time \_\_\_\_\_

**Walk-In** \_\_\_\_\_ **Will Pick Up** \_\_\_\_\_

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

EXCEL HEALTH CARE SERVICES, INC.

(present name)

97 JUN 10 PM 12:10  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*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: Article VI: The address of the Corporation is changed, the new address is: 7366 S.W. 48th Street, Miami, Florida 33155;  
Article VIII: the previous Directors are hereby deleted, the new Directors and Officers are: Yvonne Campbell, 7366 S.W. 48th Street, Miami, Florida 33155, President; John Campbell, 7366 S.W. 48th Street, Miami, Florida 33155, Vice-President; and Jolene Bosch, 7366 S.W. 48th Street, Miami, Florida 33155, Secretary/Treasurer.

**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 6, 1997.

**FOURTH:** Adoption of Amendment(s) (check one)

- ☒ 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)

(continued)

Signed this 6th day of June, 19, 97

EXCEL HEALTH CARE SERVICES, INC.

(Corporation Name)

By   
(Chairman or Vice Chairman of the Board of Directors, President or  
other officer if adopted by the shareholders)

IA director or incorporator if adopted by the directors or incorporators)

Jolene Bosch

(Typed or printed name)

Vice-Chairman of the Board of Directors

(Title)