

P95000011491

North American Care, Inc.

2419 East Commercial Boulevard, Suite 302
Fort Lauderdale, Florida 33308
(954) 489-9440
Fax: (954) 489-9446

August 31, 2000

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Corporation Name Change

FILED
00 SEP 25 PM 2:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Please find attached information regarding the amendments
pertaining to North American Care, Inc.

The new name should be registered as HealthAccess, Inc.

Claudio M. Smuclovsky, MD
CEO/NAC

200003382312--9

09/06/00-01004-007

*****43.75 *****43.75

Rene
gave OK to
add Dir. title.

(38)

Amend + NIC

S. PAYNE SEP 26 2000

"Your Friend In Healthcare"



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 18, 2000

NORTH AMERICAN CARE, INC.
ATTN: CLAUDIO M. SMUCLOVISKY, MD
2419 E. COMMERCIAL BLVD., STE 302
FT. LAUDERDALE, FL 33308

SUBJECT: NORTH AMERICAN CARE, INC.
Ref. Number: P95000011491

We have received your document for NORTH AMERICAN CARE, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name and title of the person signing the document must be noted beneath or opposite the signature.

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) 487-6908.

Anna Chesnut
Corporate Specialist

Letter Number: 300A00049054

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
00 SEP 25 PM 2:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

North American Care, Inc.

(present name)

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: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE I - NAME

The new name of the corporation shall be:

HEALTHACCESS, Inc.

ARTICLE II - Principal Office

The principal place of business and mailing
address of this corporation shall be:

2419 East Commercial Blvd.

Suite 302

Ft. Lauderdale, Florida 33308

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:

Not Applicable

THIRD: The date of each amendment's adoption: August 24, 2000

FOURTH: Adoption of Amendment(s) (CHECK ONE)

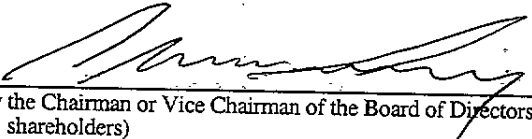
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast 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 24th day of August, 2000

Signature


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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Claudio M. Smuclovsky, MD
Typed or printed name

Chief Executive officer / Director
Title