

P95000059051

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04 AUG - 9 PM 4:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
8/19/04

GRIECO & SCALERA, P.A.

ATTORNEYS AND COUNSELORS AT LAW

3109 45TH STREET, SUITE 100
WEST PALM BEACH, FLORIDA 33407

TELEPHONE (561) 687-0748
FACSIMILE (561) 687-8010

MARK M. GRIECO

D.J. "JACK" SCALERA, III

TRANSMITTAL LETTER

August 6, 2004

Sent via US Mail

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

Subject: Digicare Biomedical Technology, Inc.

Enclosed please find an original and one (1) copy of the Articles of Amendment to Articles of Incorporation for the above corporation and a check in the amount of \$52.50. Please file these documents and return to the office a Certificate of Status and Certified Copy.

If you have any questions, please feel free to contact me at your earliest convenience.

Sincerely,



Mark M. Grieco

Enclosures

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Digicare Biomedical Technology, Inc.

DOCUMENT NUMBER: P95000059051

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Mark M. Grieco

(Name of Contact Person)

Grieco & Scalera, P.A.

(Firm/ Company)

3109 45th Street, Suite 100

(Address)

West Palm Beach, Florida 33407

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Mark M. Grieco

(Name of Contact Person)

at (

561)

687-0748

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee \$43.75 Filing Fee & Certificate of Status \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

Mailing Address

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

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

FILED

04 AUG -9 PM 4: 12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

Digicare Blomedical Technology, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

P95000059051

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

N/A

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Officers and Directors

Jorge Marques shall be removed from the corporation and the corporations officers and the directors

and their addresses shall be:

Eduardo Miranda - 107 Commerce Road o/d

Boynton Beach, Florida 33426

Mario Mendes - 107 Commerce Road o/d

Boynton Beach, Florida 33426

(Attach additional pages if necessary)

(continued)

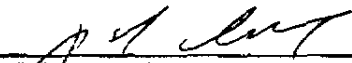
The date of adoption of the amendment(s) was: 07/01/04

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

amendment(s) was (were) adopted by the shareholders. The

Signed this 2nd day of August, 2004

Signature 
(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Eduardo MIRANDA
(Typed or printed name of person signing)

President AND Secretary
(Title of person signing)

FILING FEE: \$35