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TO: DIVISION OF CORPORATIONS

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NAME: TOTAL CARE PLUS, INC.

AUDIT NUMBER.....H97000007992

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 2

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H97000007992



**CERTIFICATE OF AMENDMENT**  
**REGARDING TOTAL CARE PLUS, INC.,**

a Florida corporation

TOTAL CARE PLUS, INC., a Florida Corporation, under its corporate seal and the hands of an officer of the corporation, hereby certifies:

1. The Board of Directors and Shareholders of said corporation, at a meeting called and held on May 14, 1997, adopted the following resolution: BE IT RESOLVED by the Board of Directors and Shareholders of TOTAL CARE PLUS, INC., a Florida Corporation, that said Board and Shareholders deems it advisable, and hereby declares it to be advisable, that Article IV of the Certificate of Incorporation, be amended, changed and altered so as to read as follows:

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue TWO MILLION (2,000,000) shares of no par value common stock.

2. The meeting of the Shareholders and Board of Directors was held on May 14, 1997, and at said special meeting of the Board of Directors and Shareholders said Amendment of the Certificate of Incorporation was duly adopted by unanimous vote of the Shareholders and Board of Directors.

IN WITNESS WHEREOF, said corporation has caused this Certificate to be signed in its name by an officer of the corporation this 14th day of May, 1997.

By: 

DWIGHT C. REYNOLDS

President/Director

PREPARED BY:  
 Martin Thirer, P.A.  
 1475 West Cypress Creek Road, Suite 204  
 Fort Lauderdale, Florida 33309  
 Florida Bar No.: 249165

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