

P96000009540

June 13, 2002

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-06/24/02--01037--014

\*\*\*\*\*43.75 \*\*\*\*\*43.75

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

*Name  
Change  
Amend*

RE: Amendment of the Articles of Incorporation

To whom it may concern:

Enclosed is a check in the amount of \$43.75 representing the filing fee for the article of amendment and certified copy of the amendment.

Please forward the certified copy of the amendment to:

Women's Health Care, Inc.  
351 S. Cypress Rd. Ste. 400  
Pompano Beach, Florida 33060

Any questions concerning this matter can be discussed with Jack Kelleher at 954-781-1776 ext. 117.

FILED  
02 JUN 24 PM 3:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Respectfully,



Jack Kelleher  
For Malcolm Cohen

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
MEDICS VAN SERVICE, INC  
DOCUMENT # P96000009540**

02 JUN 24 PM 3:00  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*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 adopted:

That, Medics Van Service, Inc., organized under the laws of the State of Florida, with its principal office at 351 S. Cypress Road, Suite 400, in the City of Pompano Beach, County of Broward, State of Florida, 33060, amends Article I – Name. The amended name of the corporation is: Women's Health Care, Inc.

**SECOND:** The date of the amendment's adoption: March 1, 2002.

**THIRD:** Adoption of the Amendment

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 1<sup>st</sup> day of March, 2002

  
MALCOLM M. COHEN, INCORPORATOR -President

IN WITNESS WHEREOF, the undersigned incorporator has executed this amendment to the Articles of Incorporation this 1<sup>st</sup> day of March, 2002

  
MALCOLM M. COHEN, Incorporator

STATE OF FLORIDA     )  
                                  ) SS:  
COUNTY OF BROWARD )

BEFORE ME, the undersigned authority authorized to take acknowledgments in the State and County set forth above, personally appeared MALCOLM COHEN, known to me to be the person who executed the forgoing amendment to the Articles of Incorporation of Medics Van Service, Inc. and he acknowledged to and before me that he executed this amendment freely and voluntarily for the purpose described herein.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, on this 1<sup>st</sup> day of March, 2002

  
NOTARY PUBLIC, STATE OF FLORIDA  
Print Name: KIM KOPACZ  
AFFIX SEAL:

