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TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O.Box 6327
Tallahassee, Fl. 32314

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-12/27/99--01056--001
*****35.00 *****35.00.

SUBJECT: WE CARE MEDICAL CLINIC, INC.
(Amendment of Articles of Incorporation)

Enclosed is an original and one (2) copy of the amendment of
incorporation and a check for \$35.00

FROM: ACCOUNTANTS ASSOCIATES

ADDRESSES: 801 W 49 St. #224

HIALEAH, FL. 33012

305-556-6110

Telephone

FILED
99 DEC 27 PM 12:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend.

V. SHEPARD JAN 7 2000

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

FILED
99 DEC 27 PM 12:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WE CARE MEDICAL CLINIC, INC.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 5: IT IS RESOLVED: That the name of the officer of this Corporation who shall hold office until they successors are chose, shall be:

President, Secretary, Treasurer SAMUEL ARRIAGA, whose address shall be the same as the principal address of the corporation.

ARTICLE 6: IT IS RESOLVED: That the article 6 shall be change to state Directors as: SAMUEL ARRIAGA, whose address shall be the same as the principal address of the corporation.

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: December 10, 1999

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 day 10th of December, 1999.

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)

SAMUEL ARRIAGA

Typed or printed name

PRESIDENT, SECRETARY, TRASURER

Title