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Juan A. Sanchez

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September 11, 2001

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

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*****35.00 *****35.00

RE: Articles of Amendment for MARCARE MEDICAL OFFICES, INC.

Dear Sir/Madam:

Enclosed please find my check in the sum of \$35.00 for the filing fee of the Articles of Amendment submitted with this letter.

Should you have any questions please feel free to contact my office.

Sincerely,

The Law Offices of Juan A. Sanchez

JUAN A. SANCHEZ

JAS:ic
Encls.

FILED
01 SEP 13 AM 10:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T. Lewis SEP 19 2001

ARTICLES OF AMENDMENT
OF
MARCARE MEDICAL OFFICES, INC.

FILED
01 SEP 13 AM 10:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. CORPORATE NAME.

The name of this corporation is : **MARCARE MEDICAL OFFICES, INC.**

ARTICLE II. AMENDMENT.

The Articles of Incorporation of the Corporation are amended so that the name of the President is changed from **MARGARITA GONZALEZ**, to **Juan Carlos Garcia**

ARTICLE III. DATE AMENDMENT ADOPTED.

The amendment set forth in these Articles of Amendment was adopted on the date shown below.

ARTICLE IV. SHAREHOLDER APPROVAL OF AMENDMENT.

The amendment set forth in these Articles of Amendment was proposed by the Corporation's Board of Directors and approved by the shareholders by a vote sufficient for approval of the amendment.

The undersigned executed this document on the date shown below.

MARCARE MEDICAL OFFICES, INC.,
By: Margarita Gonzalez
Margarita Gonzalez, President

Date: September 10, 2007