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FLORIDA DIVISION OF CORPORATIONS
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FAX #: (850)487-6897

FROM: EMPIRE CORPORATE KIT COMPANY
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NAME: PACIFIC HEALTH CARE INC.
AUDIT NUMBER.....H98000019363
DOC TYPE.....BASIC AMENDMENT
CERT. OF STATUS...0
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TALLAHASSEE, FLORIDA

Amendment
10/20/98
DC

H980000 19363

②

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

PACIFIC HEALTH CARE INC.

(present name)

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Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to Delete its articles of incorporation:

FIRST: Amendment(s) adopted: Delete Sacha stone (vice President)

SECOND: If an amendment provides for and exchange, reclassification or cancellation of issue shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: October 16, 1998.

FOURTH: Adoption of Amendment(s) (check one)

☐ The amendment(s) was/were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.

☒ 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)

Prepared by: 7 Xiomara Lee
9100 S. Dadeland Blvd Suite #410
Miami, Florida 33156
(305) 670. 1069

H980000 19363

H980000019363

Signed this 16 day of October, 1998

Pacific Health Care Inc.
(Corporation Name)

By Maria C. Soco
(Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

(A director or incorporator if adopted by the directors or incorporators)

MARIA SOCO.
(Typed or printed name)

PRESIDENT.
(Title)

Xiomara Lee			
INDIVIDUAL NAME			
Xiomara Lee P.A.			
FIRM NAME	9100 south DADELAND BLVD. # 410	SUB TOTAL....\$	
STREET ADDRESS		SALES TAX....\$	
MIAMI FL. 33156		TOTAL.....\$	
CITY	STATE	ZIP	
670-1069			
PHONE NUMBER	ORDERED BY	DATE	TIME

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