

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-242-8062 • Fax: (850) 222-1222

P96000088786

Access Care Network,
Inc.

100003028831--9
-10/29/99--01036--008
*****35.00 *****35.00

Art of Inc. File	_____
LTD Partnership File	_____ <i>Amend</i>
Foreign Corp. File	_____
L.C. File	_____
Fictitious Name File	_____
Trade/Service Mark	_____
Merger File	_____
Art. of Amend. File	_____ <input checked="" type="checkbox"/>
RA Resignation	_____
Dissolution / Withdrawal	_____
Annual Report / Reinstatement	_____
Cert. Copy	_____ <input checked="" type="checkbox"/>
Photo Copy	_____
Certificate of Good Standing	_____
Certificate of Status	_____
Certificate of Fictitious Name	_____
Corp Record Search	_____
Officer Search	_____
Fictitious Search	_____
Fictitious Owner Search	_____ <i>DR</i>
Vehicle Search	_____
Driving Record	_____ <i>10/29/99</i>
UCC 1 or 3 File	_____
UCC 11 Search	_____
UCC 11 Retrieval	_____
Courier	_____

Signature _____

Requested by: *OS*

Name

Date

Time

Walk-In _____

Will Pick Up _____

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

99 OCT 29 PM 4:11
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCESS CARE NETWORK, INC.

ACCESS CARE NETWORK, INC.

(present name)

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

FIRST: Amendment(s) adopted: Amendment #1 - The new President, Vice-President, Secretary and Treasurer of the Corporation is Benjamin R. Metsch, 1385 NW 15th Street, Miami, Florida 33125; Amendment #2 - The sole director of the Corporation is Benjamin R. Metsch, 1385 NW 15th Street, Miami, Florida 33125.

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: October 28, 1999

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)

(continued)

Signed this 28th day of October, 19, 99.

ACCESS CARE NETWORK, INC.

(Corporation Name)

By 

(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)

Benjamin R. Metsch

(Typed or printed name)

Director

(Title)