P96000093607

American Care, Inc.
11255 SW 211 ST
Miami, FL 33189

500020314535

(City/State/Zip/Phone #)

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06/09/03--01106--002 **43.00

(Business Entity Name)

(Document Number)

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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

June 17, 2003

AMERICAN CARE, INC.
11255 SW 211 ST.
MIAMI, FL 33189

SUBJECT: AMERICAN CARE, INC.
Ref. Number: P96000093607

We have received your document for AMERICAN CARE, INC. and your check(s) totaling $43.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must have original signatures.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 903A00037387

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DIVISION OF CORPORATIONS

JUN 23 2003

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

American Care, Inc.

(present name)

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(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Addition of new directors

New directors are:

- Audrey Martinez
  6161 SW 123 Terr.
  Miami, Fl. 33156

- Clara Rodriguez-Iznaga
  1881 Washington Ave. Apt. 5B
  Miami Beach, Fl. 33139

- Adolfo Blanco
  448, E 40 Street
  Hialeah, Fl. 33013

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TALLAHASSEE, FLORIDA

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: 5-15-03.

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 15th of May, 2003.

Signature X [signature] President
(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)

Jose Garcia, MD
Typed or printed name

President
Title