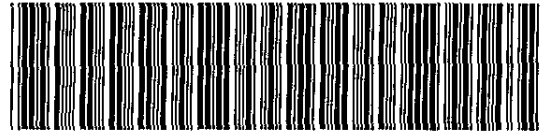


P96000093607

American Care, Inc.
1155 NW 211 ST
Miami, FL 33184



500020314535

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

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CLERK OF STATE
TALLAHASSEE, FLORIDA

03 JUL -7 PM 2:00

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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.

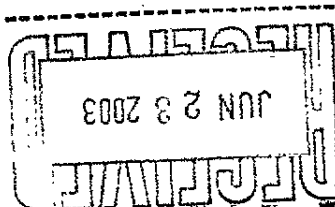
Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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



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

American Cane, 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
6168 SW 123 Terr.
Miami, Fl. 33156

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

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

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SECRETARY OF STATE
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]
(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)

Jorge Garcia, MD.

Typed or printed name

President

Title