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Division of Corporations

P96000093607

Florida Department of State
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BASIC AMENDMENT

AMERICAN CARE, INC.

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

September 9, 2003

AMERICAN CARE, INC.
11255 SOUTHWEST 211TH STREET
MIAMI, FL 33189

SUBJECT: AMERICAN CARE, INC.
REF: P96000093607

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TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

American Cane, Inc.

(present name)

P96000093607

(Document Number of Corporation (if known))

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)

New Officers/Directors ARE:

Garcia, Jose E., Jr. - President, Secretary, Treasurer
18764 NW 89 CT
Miami, FL 33015

Garcia, Lodoiska - Vice President
18764 NW 89 CT
Miami, FL 33015

Martinez, Audrey - Director
6161 SW 123 Terr.
Miami, FL 33156

Rodriguez - Iznaola, Clara - Director
1881 Washington Ave. Apt 5B
Miami Beach, FL 33139

Blanca, Adolfo - Director
448 E 40 Street, Hialeah, FL 33013

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:

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THIRD: The date of each amendment's adoption: 3rd of September, 2003

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 3rd day of September, 2003

Signature [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)

Jose E. Garcia

(Typed or printed name)

President

(Title)