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Division of Corporations

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P96000100492

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March 9, 2011

FLORIDA DEPARTMENT OF STATE
Division of Corporations

H. C. A. S. OF FLORIDA, INC.
4720 N.W. BOCA RATON BLVD.
STE. 105D
BOCA RATON, FL 33431US

SUBJECT: H. C. A. S. OF FLORIDA, INC.
REF: P96000100492

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Darlene Connell
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TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
H.C.A.S. OF FLORIDA, INC.**

(Document No. P96000100492)

Pursuant to the provisions of Section 607.1006, Florida Statutes, H.C.A.S. OF FLORIDA, INC., a Florida corporation (the "Corporation") adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Article III of the Corporation's Articles of Incorporation have been amended to read as follows:

CAPITAL STOCK:

The number of shares that this Corporation is authorized to have outstanding at any one time is one hundred thousand (100,000) shares of common stock having a par value of one dollar (\$1.00) per share. The shares of the Corporation shall not be divided into classes.

SECOND: The date of the amendment's adoption: March 8, 2011.

THIRD: The foregoing amendment was approved by a majority of the shareholders of the Corporation by written consent and proper notice was give pursuant to Section 607.0704 of the Florida Statutes. The number of votes cast for the amendment was sufficient for approval. There were no voting groups entitled to vote separately on the amendment.

IN WITNESS WHEREOF, H.C.A.S. of Florida, Inc. has caused these Articles of Amendment to be signed by its President this 8th day of MARCH, 2011.

H.C.A.S. OF FLORIDA, INC.,
a Florida corporation

By: 
Joseph A. Pores, President

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