P97000060184

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BASIC AMENDMENT

TRANSPORTATION CARE, INC.

Certificate of Status	0
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Page Count	03
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AMEND
KB
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Transportation Care, Inc.

(present name)

P97000060184
(Document Number of Corporation (If known))

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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)*

Remove : Christine Johnson as Director
Christine Johnson as President
Christine Johnson as 100% Shareholder

Add : Houman Assari (P/D)
15710 NW 44 CT.
Opalocka, FL 33054

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:

Add: Houman Assari as Director.
Houman Assari as President
Houman Assari as 100% Shareholder

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THIRD: The date of each amendment's adoption: Feb. 01, 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 Shareholder."
(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 23 day of Feb. 2003

Signature H Assari
(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)

Houman Assari
(Typed or printed name)

President
(Title)