

**Total Health Care Consulting, Inc.**

3300 N.E. 191 Street  
Penthouse 10  
Aventura, Florida 33180

Phone (305) 935 - 2526  
Fax (305) 935 - 4606

**P97000081614**

April 19, 1999

Amendment Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32314

RE: Articles of Amendment

Dear Sir or Madame:

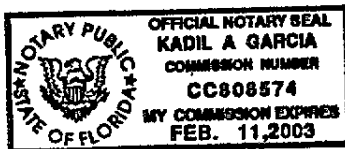
Please find a check in the amount of \$35.00 payable to the Department of State representing payment for filing Articles of Amendment. The subject April 14, 1999 Articles of Amendment increase the number of authorized shares of Total Health Care Consulting, Inc. from One Thousand (1,000) to One Billion (1,000,000,000) shares.

For further analysis, do not hesitate to contact me at the above referenced number(s).

Sincerely,

*Lee S. Barbach*

Lee S. Barbach, President and Chairman of the Board of Directors



*Amend  
4-27-99  
BMS*

3000002848603--0  
-04/23/99--01012--007  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

**FILED**  
99 APR 23 AM 10:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED

99 APR 23 AM 10:20

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Total Health Care Consulting, 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)

Amend Article III Shares  
to: increase authorized shares  
from One Thousand (1,000) to One Billion  
One ~~B~~illion (1,000,000,000) shares  
Total Health Care Consulting, Inc.  
shall have One ~~B~~illion shares.  
One Billion Shares after amendment  
(1,000,000,000)

**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: April 14, 1999

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):

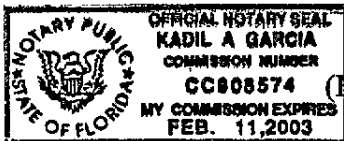
"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_ voting group."

☒ Increase shares to One Billion  
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 14 day of April, 19 99.

Signature Lee S Barbach President Director Chairman of the Board  
(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)

Lee S Barbach  
Typed or printed name

President, Director, Chairman of  
Title  
the Board of Directors