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Juan E. Valdes
ATTORNEY AT LAW

4160 W. 16th Avenue, Suite 402, Hialeah, Florida 33012
Tel (305) 825-1985 Fax (305) 825-2948

• October 1, 1998

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

Re: G.H. GENERAL CARE, INC.

Dear Sir of Madam:

Enclosed please find check, issued to Department of State, in the amount of \$35.00 for filing the enclosed articles of amendment.

Thank you for your cooperation on this matter.

Very truly yours,


JUAN E. VALDES, ESQ.

JEV/cc
Enclosures

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1-10/05/98-01069-009
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

G.H. GENERAL CARE, 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)*

ARTICLE 5-OFFICERS, shall be amended as follows:

The officers of the corporation shall be:

AMPARO ILEANA GALGUERA President, Secretary Treasurer, and Director

ARTICLE 6-DIRECTOR(S), shall be amended as follows:

The Director(s) of the Corporation shall be:

AMPARO ILEANA GALGUERA

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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: October 1, 1998

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 1st day of October, 19 98

Signature X


(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)

AMPARO ILEANA GALGUERA

Typed or printed name

PRESIDENT

Title