

P97000101063

Tuesday, March 23, 1999

To: Annette Ramsey
From: Ernesto Segredo
Re: Amendment of corporate name and address

Dear Ms. Ramsey,

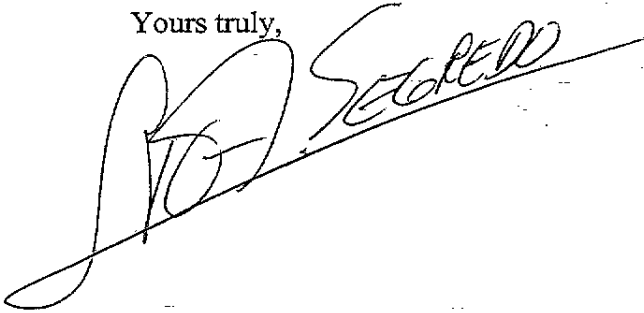
Thank you for taking the time yesterday to assist me through the amendment process. As per our conversation I am sending you the amendment papers for Pharmacare Corp.

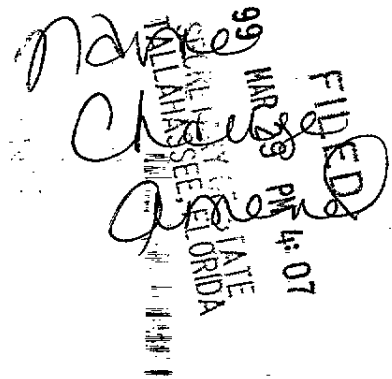
The new name is GlobalHealth Allianz Insurance Company and the new address is 6995 NW 82nd Avenue, Bldg. # 39, Miami, Fl. 33166.

If you have any questions please do not hesitate to call me at (305) 588-3003.


Thank you and have a great day.

Yours truly,





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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

99 MAR 29 PM 4:07
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PHARMACARE CORP.

(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 1: GlobalHealth Allianz Insurance COMPANY - Amended

Article 3: 6995 NW 82nd Avenue, Bldg. # 39, Miami, Fl. 33166 - Amended

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:

N/A

THIRD: The date of each amendment's adoption:

March 23rd 1999

FOURTH: Adoption of Amendment(s) (CHECK ONE)

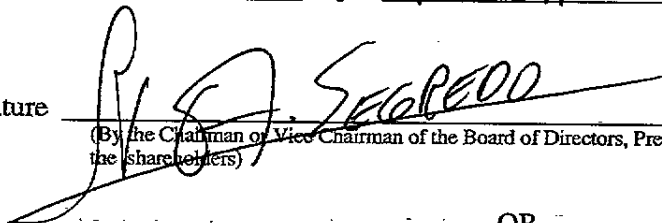
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

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

- ☒ 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 23rd day of MARCH, 19 99.

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)

ARNесто SEGredo

Typed or printed name

CHAIRMAN and CEO

Title