

CAPITAL CONNECTION, INC.

117 E. ... Street, Suite 1 • Tallahassee, Florida 32302
(850) 244-... • Fax (850) 222-1222

P9710000107891

Tecare Medical, Inc

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-01/18/00--01042--006
*****35.00 *****35.00

- ___ Art of Inc. File Amend
- ___ LTD Partnership File
- ___ Foreign Corp. File
- ___ L.C. File
- ___ Fictitious Name File
- ___ Trade/Service Mark
- ___ Merger File
- ☒ Art. of Amend. File
- ___ RA Resignation
- ___ Dissolution / Withdrawal
- ___ Annual Report / Reinstatement
- ___ Cert. Copy
- ☒ Photo Copy
- ___ Certificate of Good Standing
- ___ Certificate of Status
- ___ Certificate of Fictitious Name
- ___ Corp Record Search
- ___ Officer Search
- ___ Fictitious Search
- ☒ Fictitious Owner Search
- ___ Vehicle Search
- ___ Driving Record
- ___ UCC 1 or 3 File
- ___ UCC 11 Search
- ___ UCC 11 Retrieval
- ___ Courier

FILED
00 JAN 18 PM 3:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
00 JAN 18 AM 9:55
DEPARTMENT OF REVENUE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Signature

Requested by: CS 1/18 9:30
Name Date Time

Walk-In _____ Will Pick Up _____

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
00 JAN 18 PM 3:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TACARE MEDICAL, INC.

TACARE MEDICAL, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: Amendment #1 - The new President, Vice-President, Secretary and Treasurer of the Corporation is Pedro Ceballo, 4175 E. 8th St., Hialeah, FL 33013; Amendment #2 - The sole director of the Corporation is Pedro Ceballo, 4175 E. 8th St., Hialeah, FL 33013; Amendment #3 - The new address for the Corporation is 4175 E. 8th St., Hialeah, FL 33013; Amendment #4 - The new registered agent for the Corporation is 4175 E. 8th St., Hialeah, FL 33013. Pedro Ceballo

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: 15/2000

FOURTH: Adoption of Amendment(s) (check one)

- ☒ The amendment(s) was/were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.
- ☐ 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)

(continued)

Signed this 5th day of January, ~~19~~2000.

TACARE MEDICAL, INC.

(Corporation Name)

By 

(Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

(A director or incorporator if adopted by the directors or incorporators)


Pedro Ceballo

(Typed or printed name)

Director

(Title)

The undersigned hereby accepts the responsibility of being the registered agent for the above named Corporation.



Pedro Ceballo