

THE TAX GROUP, INC.

1149 S.W. 27th AVENUE, SUITE #205

MIAMI, FLORIDA 33135

PHONE: 643-6455 / 643-6466

P98000003172

STATE OF FLORIDA
DEPARTMENT OF STATE DIVISION OF CORPORATIONS
AMENDMENT SECTION
P O BOX 6327
TALLAHASSEE FL 32314

March 5, 1998

000002451100--8

RE: VARI-ROYAL CLINIC INC.- # P9800003172.

-03/09/98--01123--010

Gentlemen:

*****35.00 *****35.00

We are, hereby, enclosing ck.# 1544 for \$ 35.00 to cover FILING FEES for an Amendment to the above referenced Corporation.

Please return all correspondence related to this matter to :

THE TAX GROUP INC.
1149 SW 27th AVE STE 305
MIAMI FL 33135-4743

Thanking you for your prompt attention to this request,
Respectfully yours,

ANDRES W. LOPEZ, E. A.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 MAR -9 AM 9:48

APPROVED
AND
FILED

P98000003172
3P8
OK REAMEND
3-9-98

enclosures

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

VARI-ROYAL CLINIC, INC.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 : THE BOARD OF DIRECTORS HAS DECIDED TO CHANGE THE NAME OF THE CORPORATION TO : " LANCORE HEALTH CENTER INC. FROM THE ORIGINAL VARI-ROYAL CLINIC, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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APPROVED
AND
FILED

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: FEBRUARY 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 day 3 of MARCH, 19 98

Signature Vilma Holguin

(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)

VILMA HOLGUIN

Typed or printed name

PRESIDENT

Title

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8 MAR -9 AM 9:48

APPROVED
AND
FILED