

P98000023021

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BASIC AMENDMENT

PACIFIC HEALTH CARE ASSOCIATES INC.

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Amendment

3/3/03 Dr



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

February 28, 2003

PACIFIC HEALTH CARE ASSOCIATES INC.
7811 CORAL WAY
SUITE 135
MIAMI, FL 33155US

SUBJECT: PACIFIC HEALTH CARE ASSOCIATES INC.
REF: P98000023021

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF

PACIFIC HEALTH CARE ASSOCIATES INC.

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: Amendments adopted:

PRINCIPAL OFFICE

The principal place of business or mailing address of the Corporation shall be located at 7811 Coral Way, Suite 135, Miami, Florida 33155.

OFFICERS

The officers of the corporation shall be: Silvio Perez- President, Vice President, Treasurer and Secretary.

BOARD OF DIRECTORS

All corporate powers shall be exercised by and under the authority of, and the business and affairs of the Corporation shall be managed under the direction of its board of directors. Once a quorum at a directors' meeting has been established, the affirmative vote of a majority of the directors present is the act of the directors. The board of directors of the Corporation may grant powers of attorneys in favor of persons (the "Attorneys"), who need not be directors or officers thereof, authorizing such Attorneys to exercise any and all of its powers that the board of directors may deem necessary or desirable; which powers of attorney shall remain in effect until they are revoked and notice of the revocation is served to those dealing with the Attorneys.

Any and all the powers and duties conferred to or imposed upon the board of directors, by resolution of the shareholders, adopted at a special meeting called for that purpose, may be exercised or performed to such extent and by such person or persons as shall be provided by the shareholders.

The Corporation shall have one (1) director. The number of

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directors may thereafter be increased or decreased from time to time in accordance with the bylaws of the Corporation. The director, who shall hold office until his successor has been elected and qualified is:

Name of Director(s):

Director(s)' Address(es):

Silvio Perez

7811 Coral Way,
Suite 135, Miami,
Florida 33155.

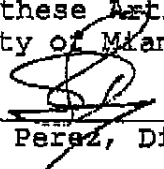
REGISTERED OFFICE AND AGENT

The Street address of the registered office of the Corporation is 7811 Coral Way, Suite 135, Miami, Florida 33155 and the name of the registered agent of the Corporation is Silvio Perez, with principal office at 7811 Coral Way, Suite 135, Miami, Florida 33155, that by these presents accepts its designation as the registered agent of the Corporation.

SECOND: The date of each amendment's adoption: February 27, 2003.

THIRD: The amendments were adopted by the board of directors without shareholder action and shareholder action was not required.

IN WITNESS WHEREOF, the undersigned, hereby executes and files these Articles of Amendment to Articles of Incorporation in the City of Miami, State of Florida, on February 27, 2003.



Silvio Perez, Director

ACCEPTANCE:

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, THE UNDERSIGNED, HEREBY AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF OUR DUTIES AS SUCH, AND ACCEPTS THE DUTIES AND OBLIGATIONS OF

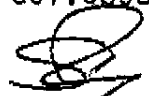
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SECTION 607.0505, FLORIDA STATUTES.



Silvio Perez- Director

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