

P98000023021

(Requestor's Name)

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☐ PICK-UP

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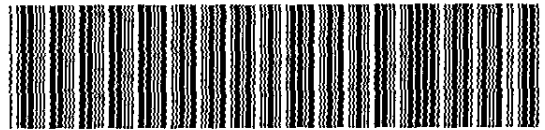
(Business Entity Name)

(Document Number)

Certified Copies _____, Certificates of Status _____

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09/12/03--01053--002 **35.00

Amend

RECEIVED
03 SEP 12 PM 11:19
STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
03 SEP 12 PM 3:36
STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
9/12/03

OFFICE USE ONLY(DOCUMENT #)

LAZARUS CORPORATE FILING SERVICE

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MIAMI, FLORIDA (305)552-5973

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. PACIFIC HEALTH CARE ASSOCIATES, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick-up time 2:00

☐ Certified Copy

☐ Mail out

☐ Will wait

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☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF

PACIFIC HEALTH CARE ASSOCIATES, INC.

FILED
03 SEP 12 PM 3:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: Raul Piñeyro-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

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):

Raul Piñeyro

7811 Coral Way,

Suite 135, Miami,

Florida 33155.

By 
Silvio Pérez

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 Raul Piñeyro, 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: *September 8, 2003.*

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

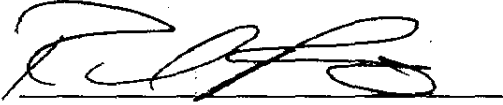
IN WITNESS WHEREOF, the undersigned, hereby executes and files these Articles of Amendment to Articles of Incorporation in the City of Miami, State of Florida, on *September 8, 2003.*


Raul Piñeyro, 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

SECTION 607.0505, FLORIDA STATUTES.

A handwritten signature in dark ink, appearing to read 'R. Piñeyro', written over a horizontal line.

Raul Piñeyro- Director