

ACCOUNT NO. : 07210000032

REFERENCE

933812 7161792

AUTHORIZATION

COST LIMIT

ORDER DATE : August 19, 1998

ORDER TIME : 12:43 PM

ORDER NO. : 933812-005

CUSTOMER NO: 7161792

CUSTOMER: Dr. Paul Grillo

Dr. Paul Grillo

9770 W. Sample Road

Coral Springs, FL 33065

500002628965--7

DOMESTIC AMENDMENT FILING

NAME:

CORRECT CARE MEDICAL, INC.

EFFICTIVE DATE:

XX ARTICLES OF AMENDMENT

RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Robert Maxwell

NG: OF GORPORATION.

REXAMINER'S INITIALS.

3, 0007



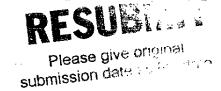
FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

September 1, 1998

CSC 1201 Hays Street Tallahassee, FL 32301

SUBJECT: CORRECT CARE MEDICAL, INC.

Ref. Number: P98000025323



We have received your document for CORRECT CARE MEDICAL, INC. and the authorization to debit your account in the amount of \$87.50. However, the document has not been filed and is being returned for the following:

The date of adoption of each amendment must be included in the document.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Hogan Corporate Specialist

Letter Number: 198A00044996

FAX	NΩ	13029987078
CHV.	MO.	13028801010

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

	CORRECT	CARE MEDIC	AL, INC.	Doc.#1	098000025323
	-				
···		(present nam	e)		-
Pursuant to the provisions of s following articles of amendmen	ection 607.10 at to its articl	006, Florida St es of incorpora	atutes, this Fla tion:	orida profit corp	oration adopts the
FIRST: Amendment(s) adopte	xl: (indicate,	article number	(s) heino amen	oded added on d	elata di
Address show	$\mathcal{L}T \cap \mathcal{L} \cap \mathcal{L}$				verea)
9770	2 W.	st San	nple 1	Rd.	98 AU SECRET TALLAHA
Cora	1 Sp	ings,	FL :	33065	FILED 631 PM ARY OF S SSEE, FLO
					4: 26 1AJE 1RIBA

adopted 3/17/98
was originally listed incorrectly

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:

and series	
THIRD:	The date of each amendment's adoption: $8/25/9$ 8
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.
Si Signature	gned this $\frac{15}{19}$ day of $\frac{1995}{1995}$.
Signature _	(By the Chairman or Vice Chairman of the Bowletters and Bowletters
	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders) President Directors
	OR
	(By a director if adopted by the directors)
	OR
	(By an incorporator if adopted by the incorporators)
	Paul G. Grillo
	Types or princes name
	resident/Director
	Title