

P98000042120

Rosa Maria Quiroga, President

R & M Care Services Inc.

18553 SW. 88<sup>th</sup> Place

Miami, Fla. 33157

Ph. (305) 253-5981

100002655281--9  
-10/05/98-01051-004  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

FILED  
98 OCT -5 AM 11:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MR QUIROGA GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT DATE & COMMANDER NAME  
DATE 10-7  
DOC. EXAM. KRG

NC  
KRG  
10-7

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

R & M COMPLETE HEALTH SERVICES INC.

(present name)

*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:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article I. of the Articles of Incorporation of R & M COMPLETE HEALTH SERVICES, INC., shall be amended as follows:

That the name of the corporation shall be changed to R & M CARE SERVICES INC. and shall hereafter be know by that name only.

**FILED**  
98 OCT -5 AM 11:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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:

None

**THIRD:** The date of each amendment's adoption: 8-3-98

**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 SOLE SHAREHOLDERS 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 03 day of August, 19 980

Signature

Rosa Maria Quiroga

(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)

ROSA MARIA QUIROGA

Typed or printed name

PRESIDENT

Title