

LAW OFFICES

ANN PORATH

P98000062338

March 17, 2000

WELLINGTON COUNTRY PLAZA  
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Secretary of State of Florida  
Division of Corporations  
Amendment Section  
P. O. Box 6327  
Tallahassee, FL 32314

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-03/20/00--01122--004  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: TRAVELCARE, INC.  
Filed 7/13/98  
Document Number P98000062338

Dear Sir or Madam:

Enclosed please find the original and one copy of the Articles of Amendment of TRAVELCARE, Incorporation. Also enclosed is my check in the amount of \$35.00 to cover the filing fee.

Kindly return the stamped, filed copy and the Secretary of State letter to me, I have enclosed an envelope for this purpose.

Thank you for your cooperation in this matter.

Very truly yours,



Ann Porath

AP/dlp  
Enclosures:

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 MAR 20 AM 10:21

Amend  
HFT  
3-28-2000

ARTICLES OF AMENDMENT  
OF  
TRAVEL CARE, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

00 MAR 20 AM 10:21

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:

ARTICLE VIII shall be amended as follows;

JOSEPH DeMELO has resigned as Secretary and Director of the Corporation. And he shall be removed as Secretary and Director of the corporation.

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: September 7, 1999.

FOURTH: Adoption of Amendment(s)

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. N/A

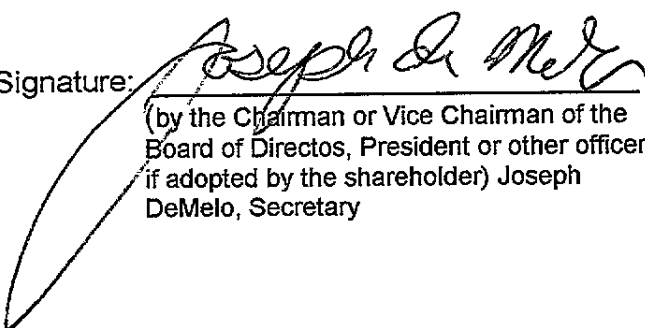
The following statements must be separately provided for each voting group entitled to vote separately on the amendment(s): N/A

X 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 24 day of FEB., 2000.

Signature:

  
(by the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholder) Joseph DeMelo, Secretary