

P99000013653

Florida Department of State**Division of Corporations****Public Access System****Katherine Harris, Secretary of State****Electronic Filing Cover Sheet**

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TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

BASIC AMENDMENT**NEURO HEALTHCARE SERVICE INC.**

Certificate of Status	0
Certified Copy	1
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3/26/99 12:45 PM



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 26, 1999

NEURO HEALTHCARE SERVICE INC.
1068 SW 67 AVENUE
MIAMI, FL 33144

SUBJECT: NEURO HEALTHCARE SERVICE INC.
REF: P99000013653

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

PLEASE TRY TO TYPE THE NEW CORPORATE NAME ON ONE LINE, TO AVOID CONFUSION.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6880.

Karen Gibson
Corporate Specialist

FAX Aud. #: H99000007287
Letter Number: 199A00015417

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
NEURO HEALTHCARE SERVICE INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to Delete its articles of incorporation:

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FIRST: Amendment(s) adopted: Delete AIDEE DOMINGUEZ (President)
ADD: MARIO D' ALERTA (PRESIDENT)
ADD: AIDEE DOMINGUEZ (VICE-PRESIDENT)

Delete: NEURO HEALTHCARE SERVICE INC.
ADD: AURORA INC.
Technology for the New Millenium

SECOND: If an amendment provides for and exchange, reclassification or cancellation of issue shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: MARCH 25, 1999

FOURTH: Adoption of Amendment(s) (check one)

☐ The amendment(s) was/were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.

☒ 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)

Xiomara Lee

Prepared by:
Xiomara Lee Acct.
9100 S. Dadeland Blvd
Mia, FL 33156
(305) 670-1069

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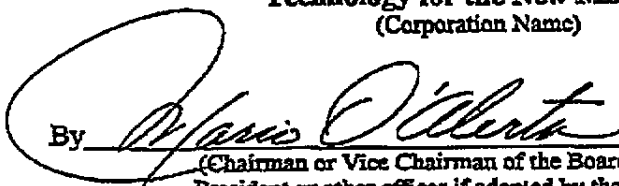
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.. Signed this 25 day of March, 1999.

AURORA INC.

Technology for the New Millenium
(Corporation Name)

By



(Chairman or Vice Chairman of the Board of Directors,
President or other officer if adopted by the shareholders)

(A director or incorporator if adopted by the directors or incorporators)

MARIO D' ALERTA

(Typed or printed name)

PRESIDENT

(Title)

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