

P99000021872

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00 JAN -5 PM 4:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CAPITOL SERVICES d/b/a
PARALEGAL & ATTORNEY SERVICE BUREAU, INC.

(Requestor's Name)

1406 Hays Street, Suite 2

(Address)

Tallahassee, FL 32301 (904) 656-3992

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

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*****43.75 *****43.75

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

1. Hemisphere Health Care, Inc. P99-21872
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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Certificate of Status

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input 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

C. COULLETTE JAN 06 2000

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
HEMISPHERE HEALTH CARE, INC.**

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:

ARTICLE III is hereby amended to read as follows: "The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is twenty million (20,000,000) shares of common stock having a par value of \$.001 per share."

SECOND: Each share of common stock, no par value, of the Corporation that is issued and outstanding immediately prior to the effectiveness of these Articles of Amendment to Articles of Incorporation of the Corporation shall, upon the effectiveness of these Articles of Amendment to Articles of Incorporation of the Corporation, automatically and without the necessity of taking any further action whatsoever, be changed into one (1) share of common stock having a par value of \$.001.

THIRD: The date of adoption of the foregoing amendment is December 17, 1999.

FOURTH: The foregoing amendment was approved by the shareholders. The number of votes cast for such amendment were sufficient for approval.

Signed this 17th day of December, 1999.

Signature: 
Name: Richard Russell
Title: President

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