# P99000048181

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N/C

August 16, 2002

Florida Department of State Division of Corporations 409 Gaines Street Tallahassee, Florida 32399

Re: CareMed, Inc.

Document No.: P99000048181

To Whom It May Concern:

Enclosed please find an Article of Amendment for a company name change, and a money order in the amount of \$35.00 for the process.

If you need any further information, please do not hesitate to contact me at (305) 826-3300.

Thank you in advance.

Sincerely,

Maggie Garcia

## ARTICLES OF AMENDMENT

DIVISION OF COCE ORATIONS

03 JAN 13 PM 3: 32

#### TO

# ARTICLES OF INCORPORATION

## CAREMED, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopt the following articles of amendment to its articles of incorporation:

FIRST:

The following Amendment is adopted:

Article I (Corporate Name) of the Articles of Incorporation is amended to

read as follows:

The name of this Corporation is:

FINLAY HEALTH SERVICES, INC.

SECOND:

The Amendment was adopted on August 16, 2002

THIRD:

The Amendment was adopted by the shareholders. The number of votes

cast for the Amendment was sufficient for approval.

Signature this 16 day of August, 2002.

By: OSVALDO MARTINEZ

President