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

1. MED-CO CARE, INC. (Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

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<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
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REGISTRATION/ QUALIFICATION	
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<input type="checkbox"/>	Other

COULLIETTE MAR 30 2000

Examiner's Initials

FILED  
00 MAR 29 AM 11:49  
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TALLAHASSEE, FLORIDA  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA



# MED-CO CARE, INC.

175 West 49th Street • Hialeah, Florida 33012

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF MED-CO CARE, INC.

Pursuant to the provision of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its Articles of Incorporation:

### FIRST: Amendments adopted:

ARTICLE VII: Registered office and agent  
The name of the new agent is **Myrene Diaz-Guzman** and the new registered office is located at **175 West, 49th Street, Hialeah Florida 33012.**

ARTICLE VII: Board of Directors  
The name and address of the new Board of Directors is as follows:

	<u>Name</u>	<u>Address</u>
President	Myrene Diaz-Guzman	175 West 49th Street, Hialeah, Florida 33012

SECOND: The date of each amendment's adoption is March 27, 2000.

THIRD: the Board of Directors adopted the amendments, without shareholder action and shareholder action was not required.

Signed this 27<sup>th</sup> day of March, 2000.

Signature

(By a director, because it was adopted by the director)  
Kyrene Ortiz. Former President and Agent

*Director*

HAVING BEEN NAMED AS REGISTERED AGENT AND PRESIDENT AND TO ACCEPT SERVICE OF PROCESS FOR THE STATED CORPORATION AT THE PLACE DESIGNATE IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AND AGREE TO ACT IN THIS CAPACITY.

*Myrene Diaz-Guzman*  
Myrene Diaz-Guzman, President and Registered Agent.

*3-27-00*  
date

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