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DIVISION OF CORPORATIONS

BASIC AMENDMENT

UNITED CARE INC.

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
UNITED CARE INC.

---

(Present Name)

Pursuant to the provisions of section 607.1006, Florida statutes,  
the undersigned Corporation, organized under the Laws of the State of Florida,

FIRST: Amendment (s) to adopt:

ARTICLE VI  
NEW BOARD OF DIRECTORS

The New Board of Directors should be as follows:

NAME	ADDRESS	OFFICE	SHARES
Jordan Matos	7216 SW 8 <sup>th</sup> St. # 201 Miami, Fl. 33144	President	50

SECOND: If an amendment provides for an exchange,  
reclassification or cancellation or issued shares, provisions  
for implementing the amendment if no contained in the  
amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 12/ 23, 2003

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

\_\_\_\_\_ The amendment(s) was/were adopted by the incorporators  
or Board of Directors without shareholders action and  
shareholders action was not required.

☒ X 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 shareholders  
Through voting groups.

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LAZARUS CORPORATION

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[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)

Signed this 23 days of Dec, 2003

UNITED CARE INC.

\_\_\_\_\_  
(Corporation Name)

By J. Matos  
JORDAN MATOS- PRESIDENT

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