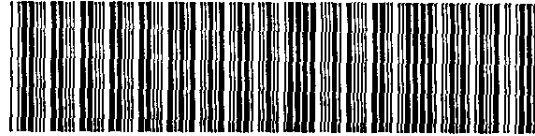


V34522

Patient Care Inc.
175 Fontainebleau Bld suite 148
Miami FL 33172



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(City/State/Zip/Phone #)

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Patient Care, Inc.

(present name)

V34522

(Document Number of Corporation (If known))

FILED
OCT 10 - 1 10:23
TALLAHASSEE, FLORIDA

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: (indicate article number(s) being amended, added or deleted)

Officers/Directors

New Vice-President and Treasurer is:

Mercedes Menendez
175 Fontainebleau Blvd.
Ste. 1-G-8
Miami, FL 33172

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

THIRD: The date of each amendment's adoption: October 28, 2004

FOURTH: Adoption of Amendment(s) (CHECK ONE)

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

Signed this 28th day of October, 2004

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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Clemente Calana
(Typed or printed name)

President
(Title)