

V72461

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Baron Health Care, Inc.

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-08/24/98--01129--007
*****35.00 *****35.00

RECEIVED
98 AUG 24 PM 3:10
DIVISION OF CORPORATION

Art of Inc. File _____
LTD Partnership File _____
Foreign Corp. File _____
L.C. File _____
Fictitious Name File _____
Trade/Service Mark _____
Merger File _____
Art. of Amend. File _____
RA Resignation _____
Dissolution / Withdrawal _____
Annual Report / Reinstatement _____
Cert. Copy _____
Photo Copy _____
Certificate of Good Standing _____
Certificate of Status _____
Certificate of Fictitious Name _____
Corp Record Search _____
Officer Search _____
Fictitious Search _____
Fictitious Owner Search _____
Vehicle Search _____
Driving Record _____
UCC 1 or 3 File _____
UCC 11 Search _____
UCC 11 Retrieval _____
Courier _____

98 AUG 24 PM 3:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Amend

Due 8/25

Signature

Requested by:

ces

8/24

2:28

Name

Date

Time

Walk-In

Will Pick Up

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

Baron Health Care, Inc.

Baron Health Care, Inc.

(present name)

FILED
98 AUG 24 PM 3:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: Amendment #1 - The new address of the Corporation is 175 Fontainebleau Blvd., Suite 2K7, Miami, Florida 33172; Amendment #2 - The President and Secretary of the Corporation shall be Jose Israel Flores, 175 Fontainebleau Blvd., Suite 2K7, Miami, Florida 33172; Amendment #3 - The Vice-President and Treasurer of the Corporation shall be Cristina De Armas, 175 Fontainebleau Blvd., Suite 2K7, Miami, Florida 33172; Amendment #4 - The new registered agent of the Corporation shall be Cristina De Armas, 175 Fontainebleau Blvd., Suite 2K7, Miami, Florida 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: August 19, 1998

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

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

☐ 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)

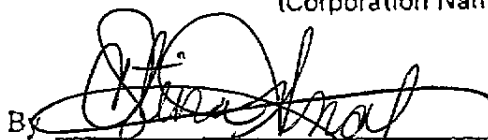
*Amendment 5 - The directors of the Corporation are Jose Israel Flores and Cristina De Armas - the address for both being 175 Fontainebleau Blvd., Suite 2K7, Miami, Florida 33172.

(continued)

Signed this 19th day of August, 19, 98.

Baron Health Care, Inc.

(Corporation Name)

By 

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

(A director or incorporator if adopted by the directors or incorporators)

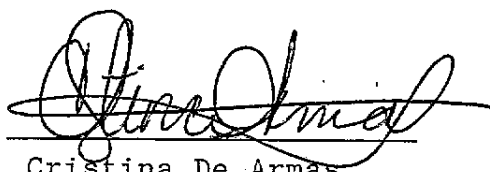
Cristina De Armas

(Typed or printed name)

Director

(Title)

I hereby assume the responsibility of being the registered agent for the above mentioned Corporation.



Cristina De Armas