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NEW LIFE HEALTH CARE GROUP INC

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**ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION
OF
NEW LIFE HEALTH CARE GROUP INC**

Document no.: P12000037714

Pursuant to Section 607.1006, Florida Statutes, the Articles of Incorporation of **NEW LIFE HEALTH CARE GROUP INC.** a Florida corporation (the "**Corporation**"), are hereby amended according to these Articles of Amendment:

FIRST: The name of the Corporation is **NEW LIFE HEALTH CARE GROUP INC.**

SECOND: The Articles of Incorporation of the Corporation are hereby amended by deleting Article I thereof as it now exists and inserting in lieu thereof the following new Article I, reading as follows:

"ARTICLE I

The name of the Corporation is **NLHCG Inc.**"

THIRD: The effective date is the date these Articles of Amendment are approved by the Florida Secretary of State.

FOURTH: The foregoing amendment was adopted by the board of directors and the shareholders of the Corporation on August 1st, 2019. The number of votes cast for the amendment sufficient for approval.

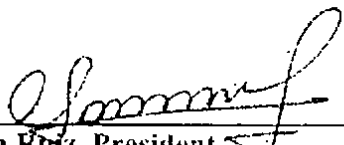
IN WITNESS WHEREOF, the undersigned has executed this amendment this 1st day of August, 2019.

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Celaida Ritz, President

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[Signature Page to the Articles of Amendment to the Articles of Incorporation of New Life Health Care Group Inc]