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Articles of Amendment
to
Articles of Incorporation
of

THE ROSE Health Care Inc

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Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

Change corp name to:
ROSE HEALTH GROUP INC

These articles of amendment were adopted on 1-21-15.

The corporation has only one group of voting stock. This amendment was approved by the shareholders and the number of votes cast for amendment was sufficient for approval.

X _____
Signature

Maria Dolores Cruz (P)
Printed Name and Title

New Registered Agent's Signature, if changing Registered Agent:
I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

_____
Signature of New Registered Agent, if changing