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(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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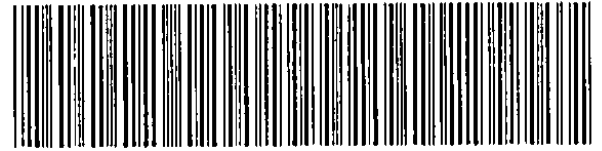
(Business Entity Name)

(Document Number)

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Account#: 120000000088

Date: 07/29/2020Name: Merritt WalkerReference #: 1248595Entity Name: BRG Prism Healthcare Corp.☐ Articles of Incorporation/Authorization to Transact Business☒ Amendment☐ Change of Agent☐ Reinstatement☐ Conversion☐ Merger☐ Dissolution/Withdrawal☐ Fictitious Name☐ Other _____Authorized Amount: \$35Signature: MW

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMEN
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLOR.

(Pursuant to s. 607.1504, F.S.)

2022, no. 39 April

SECTION I
(1-3 MUST BE COMPLETED)

(Document number of corporation (if known))

1. BRG Prism Healthcare Corp.
(Name of corporation as it appears on the records of the Department of State)

2. Delaware 3. 2/8/13
(Incorporated under laws of) (Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 7/22/2020

5. BRG Healthcare Corp.
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," and appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

N/A
(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

N/A
(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other person having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

K E Kopp
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Kathleen E. Koppenhoefer VP & Deputy General Counsel
(Typed or printed name of person signing) (Title of person signing)


Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "BRG PRISM HEALTHCARE CORP.", CHANGING ITS NAME FROM "BRG PRISM HEALTHCARE CORP." TO "BRG HEALTHCARE CORP.", FILED IN THIS OFFICE ON THE TWENTY-SECOND DAY OF JULY, A.D. 2020, AT 12:59 O`CLOCK P.M.




Jeffrey W. Bullock, Secretary of State

5199600 8100
SR# 20206353204

Authentication: 203333.
Date: 07-23

**STATE OF DELAWARE
CERTIFICATE OF AMENDMENT
OF CERTIFICATE OF INCORPORATION**

The corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware does hereby certify:

FIRST: That at a meeting of the Board of Directors of
BRG Prism Healthcare Corp.

resolutions were duly adopted setting forth a proposed amendment of the Certificate of Incorporation of said corporation, declaring said amendment to be advisable and calling a meeting of the stockholders of said corporation for consideration thereof. The resolution setting forth the proposed amendment is as follows:

RESOLVED, that the Certificate of Incorporation of this corporation be amended by changing the Article thereof numbered " 1 " so that, as amended, said Article shall be and read as follows:

The name of this Corporation is BRG Healthcare Corp.

SECOND: That thereafter, pursuant to resolution of its Board of Directors, a special meeting of the stockholders of said corporation was duly called and held upon notice in accordance with Section 222 of the General Corporation Law of the State of Delaware at which meeting the necessary number of shares as required by statute were voted in favor of the amendment.

THIRD: That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said corporation has caused this certificate to be signed this 22nd day of July, 20 20.

By: KE KOW
Authorized Officer
Title: VP & Deputy General Counsel

Name: Kathleen E. Koppenhoefer
Print or Type