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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
BENEFICA GROUP, LLC.**

Pursuant to the provisions of section 607.1006 of the Florida Statutes, the above referenced corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. The date of the filing of the Articles of Incorporation of was May 13, 2015 and assigned document number L15000093736.

2. The following Amendment to the Articles of Incorporation was adopted by the corporation:

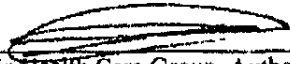
**CHANGE OF DIRECTORS/OFFICERS:**

STRATEGIC HEALTHCARE GROUP, LLC

is *removed* as Authorized Member of the corporation.

The Amended Articles and each Amendment described herein were approved by shareholders. The number of votes cast for the amendments by the shareholders were sufficient for approval.

Signed this 13 day of January, 2016

  
Strategic Health Care Group, Authorized Member

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