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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPO	RATION: Bupa Worldwide C	Porporation		
DOCUMENT NUM				
The enclosed Article.	s of Amendment and fee are su	bmitted for filing.		
Please return all corr	espondence concerning this ma	tter to the following:		
	Olivia Rodriguez			
		Name of Contact Persor		
	Bupa Worldwide Corporation	ì		
		Firm/ Company		_
	18001 Old Cutler Road, Suite	: 300		
		Address		_
	Palmetto Bay, FL 33157		;	;
		City/ State and Zip Code	e	
	orodriguez@bupalatinameric	a.com		`
	E-mail address: (to be us	sed for future annual report	notification)	
For further informati	on concerning this matter, pleas	se call:		!
Analia Aguilera		at (205-9007 de & Daytime Telephone Numb	
Name of Contact Person		Area Co	de & Daytime Telephone Numb	er
Enclosed is a check t	or the following amount made	payable to the Florida Depa	artment of State:	
S35 Filing Fee	☐\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)	
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314		Amend Division The C 2415 i	Address Iment Section on of Corporations entre of Tallahassee N. Monroe Street, Suite 810	
		Tallaha	issee, FL 32303	

Articles of Amendment to Articles of Incorporation of

Bupa Worldwide Corporation		
(Name of Corporation as	currently filed with the Florida Dept. of State)	
M38054		
(Document S	Sumber of Corporation (if known)	
Pursuant to the provisions of section 607,1006, Florida Statits Articles of Incorporation:	utes, this Florida Profit Corporation adopts the follow	ing amendment
A. If amending name, enter the new name of the corpor	ration:	
N/A		The new
iame must be distinguishable and contain the word "corpor 'Inc.," or Co.," or the designation "Corp," "Inc," or 'chartered," "professional association," or the abbreviatic	"Co". A professional corporation name must conto	tion "Corp"
3. Enter new principal office address, if applicable:	N/A	
Principal office address <u>MUST BE A STREET ADDRES</u>	<u>(S</u>)	
		;
Enter new mailing address, if applicable:	N/A	ω ω
(Mailing address <u>MAY BE A POST OFFICE BON</u>)		
	<u> </u>	· · ·
		<u>`</u>
N 18 Post Control of the Control of		
 If amending the registered agent and/or registered of new registered agent and/or the new registered office 		•
Name of New Registered Agent N/A		
Same of New Registered Agent	-	_
	Florida street address)	
New Registered Office Address:	Florida	
Sew Registered Office Address.		o Code)
Sew Registered Agent's Signature, if changing Registers hereby accept the appointment as registered agent. I am	ed Agent: tamiliar with and accept the obligations of the position	·
receipt the approximent and a general agent.	Annual Annual Co. P. San	
Signature	of New Registered Agent, if changing	

Check if applicable

[☐] The amendment(s) is/are being filed pursuant to s, 607,0120 (11) (e), F.S.

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Example:

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary, D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

X Change	<u>T'1</u>	John Doe	
X Remove	$\underline{\mathbf{V}}$	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) Change	P	Jose Luis Buil	18001 Old Cutler Road
X Add		_	Suite 300
Add			Palmetto Bay, FL 33157
Remove			
2) Change			
Add			
Remove 3 + Change			
Add			: :
Remove			
4) Change			
Add			
Remove			
51 Change			
Add			
Remove			
6) Change			
Add			
Remove			

	(Be specific)			
				
				
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	June 13, 2022	
The date of each amendment date this document was signed.	•	, if other than the
Effective date if applicable:	June 13, 2022	
Enective date <u>if applicance</u> .	(no more than 90 days after amendment	file date)
	his block does not meet the applicable statutory filing rec ne Department of State's records.	quirements, this date will not be listed as the
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
■ The amendment(s) was/wer action was not required.	e adopted by the incorporators, or board of directors without	ut shareholder action and shareholder
☐ The amendment(s) was/wer by the shareholders was/we	re adopted by the shareholders. The number of votes cast for experience of the sufficient for approval.	or the amendment(s)
	re approved by the shareholders through voting groups. The d for each voting group entitled to vote separately on the a	
"The number of votes	east for the amendment(s) was/were sufficient for approva	d
by		. .
	(voting group)	
	25, 2023	
Dated	100:	
Signature <u></u>		
	y a director, president or other officer – if directors or officected, by an incorporator – if in the hands of a receiver, tri	rers have not been
	pointed fiduciary by that fiduciary)	and C. Transfer Court
	Jessica Fierman	rers have not been tustee, or other court.
	(Typed or printed name of person signing)	
	Director, Secretary	S
	(Title of person signing)	; c