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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
SOUTH JAPANESE CARE CORP.**

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Amend
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FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

H15000112221

SOUTH JAPANESE CARE, CORP.

(Present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of amendment to its Articles of incorporation.

First: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted).

Article VII: BOARD OF DIRECTORS/ OFFICE

This article is being amended by:

Deleting all other officers:

Arsenio Rodriguez as P:

Belkis Rodriguez as S,T,D

Also by adding the new President and Secretary as:

Eduardo Curbelo Moya.

Article X: NAME & NUMBER OF SHARES OF SUBSCRIBES

The distribution of shares and capital stock will be as:

Eduardo Curbelo Moya obtains 7,500 shares or 100% of all capital Stock.

Second: The date of each
Amendment's adoption: May 1, 2015

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Third; Adoption of Amendment (s) (check one)

XXXX The amendment (s) was/were adopted by the incorporators without shareholder action and shareholder action was not require.

The amendment (s) was/were adopted the board of directors without shareholder action and shareholder action was not require.

The amendments(s) was/were approved by the shareholders. The number of votes cast for the amendment (s) was/were sufficient for approval.

The amendment (s) was/were approved by the shareholders through voting groups.

(The following statement must be separately provided for each voting group entitled to vote separately on the amendment (s).)

The number of votes cast for the amendment (s) was/were sufficient for approval

by :

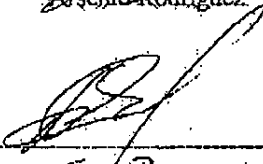
(voting group)

Sign this 1th day of May, 2015

By :

(Chairman, or Vice Chairman of the Board of Directors,
President or other officer if adopted by the shareholders)


Arsenio Rodriguez


Eduardo Curbelo Moya

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