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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
SPECIALIZED ON-SITE CARE MANAGEMENT, INC.**

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**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF
SPECIALIZED ON-SITE CARE MANAGEMENT, INC.**

Pursuant to Sections 607.1001 and 607.1006, Florida Statutes, Specialized On-Site Care Management, Inc., a Florida corporation (the "Corporation"), hereby adopts these Articles of Amendment to its Articles of Incorporation (the "Amendment") for the purpose of amending its Articles of Incorporation as follows:

1. The name of the Corporation is Specialized On-Site Care Management, Inc.
2. This Amendment was approved by the shareholders of the Corporation as of the 24th day of September, 2015 in the manner prescribed by law under Section 607.1003(5), Fla. Stat. The number of votes cast for this Amendment was sufficient for approval.
3. Article Four of the Articles of Incorporation of the Corporation is hereby deleted in its entirety and the following is inserted in lieu thereof:

**ARTICLE FOUR
CAPITALIZATION**

The aggregate number of shares which the Corporation shall have the authority to issue shall be Sixty-Five Million (65,000,000) shares of common stock of the Corporation, par value of \$.0001 per share (the "Common Stock"), which (a) as a class shall have unlimited voting rights and entitled to one vote per share in accordance with Section 607.07021, Florida Statutes, (b) are entitled to receive distributions in accordance with Section 607.06401, Florida Statutes, and (c) are entitled to receive net assets of the Corporation upon dissolution in accordance with Section 607.1405, Florida Statutes.

This Amendment will become effective on the filing date hereof.

SPECIALIZED ON-SITE CARE MANAGEMENT, INC.

Date: September 25, 2015

By: 

Felix J. Martin, Chief Executive Officer