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ARTICLES OF AMENDMENT ARTICLES OF INCORPORATION **OF** ROSELAND ADULT DAYCARE, INC.

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:

- The date of the filing of the Articles of Incorporation was April 9, 2004 and assigned document number P04000061222.
- The following Amendment to the Articles of Incorporation was adopted by the corporation:

CHANGE OF DIRECTORS/OFFICERS:

Milagros D. Lopez, of 7392 Bird Road, Miami, Florida 33155-6634, shall be Director, President and Secretary of the Corporation.

Elaine Rodriguez, of 7392 Bird Road, Miami, Florida 33155-6634, shall be Vice President of the Corporation.

The Amended Articles and each Amendment described herein were approved by the shareholders. The number of votes cast for the amendments by the shareholders were sufficient for approval. The Amendments are hereby adopted and shall be effective as of the date written below.

The Amended Articles were adopted by a majority of the Corporation's Directors and Shareholders on the date written below.

signed on: <u>03/31/2015</u>

Lopez, President