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COR AMND/RESTATE/CORRECT OR O/D RESIGN CENTURY HEALTH CARE, INC.

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF CENTURY HEALTH CARE, INC. (DOCUMENT NUMBER: P05000157247)

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment to its Articles of Incorporation:

FIRST:

The name of the Corporation is Century Health Care, Inc.

SECOND:

The Articles of Incorporation are amended as follows:

ARTICLE III - CAPITAL STOCK

The Corporation is authorized to issue 1,000 shares of voting common stock with \$0.01 par value per share and 99,000 shares of non-voting common stock with \$0.01 par value per share. Each share of voting and non-voting common stock shall have identical rights to distribution and liquidation proceeds.

Except as hereby amended, the Articles of Incorporation of the Corporation shall remain the same.

THIRD:

The amendment was adopted as of December 23, 2014.

FOURTH:

The amendment was approved by unanimous written consent of the shareholders.

By:

Fclix Quevedo, President

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