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ULTRA HEALTH CARE, INC

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ARTICLES OF AMENDMENT TO 2019 APR -4 A 9 31
ARTICLES OF INCORPORATION OF SECRETARY OF STATE
ON ULTRA HEALTH CARE, INC. TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, ULTRA HEALTH CARE, INC., a Florida corporation (the "Corporation"), adopts the following Articles of Amendment to its Articles of Incorporation which were filed with the Florida Department of State on January 18, 2006, Charter Number P06000008588.

1. The Articles of Incorporation were filed with State of Florida on January 18, 2006 and assigned Charter Number P06000008588.

2. The following Amendments to the Articles of Incorporation was adopted by the corporation:

CHANGE OF DIRECTORS/OFFICERS:

JAMES PEARCE is removed as President.

MARLENE POMARE-BROOKS is removed as Vice-President

STEVEN R. UTLEY is removed as Treasurer.

WILLIAM WEYROWSKI is removed as Secretary

The newly appointed officers and directors of the corporation are as follows:

OSMANI RAMIREZ ACOSTA, President, Secretary and Director

STEVEN R. UTLEY, Vice-President

CHANGE OF REGISTERED AGENT/REGISTERED OFFICE:

The newly appointed Registered Agent and Registered Office:

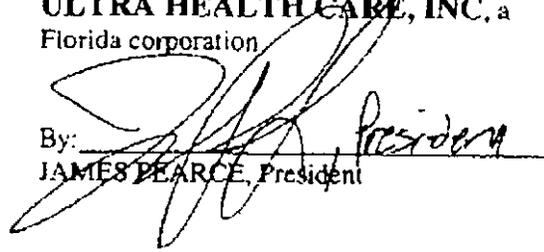
Florida Consumer Law Group, P.A.
500 S. Dixie Highway, Suite 304
Coral Gables, Florida 33146

3. 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.

4. The Amended Articles were adopted by the Shareholders of the Corporation's Directors and Shareholders on the 15th day of March, 2019.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment as President of the Corporation, effective April 30, 2018.

ULTRA HEALTHCARE, INC., a
Florida corporation

By:  President
JAMES PEARCE, President

