

Electronic Filing Cover Sheet

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To:

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Erom:

Account Name : LAMARUS CORPORATE FILING SERVICE, INC.

Account Number : 120000000019 Phone : (305)552-5973

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COR AMND/RESTATE/CORRECT OR O/D RESIGN

MCLIFE CARE SERVICES, INC.



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Avrend. 1/8/19 2 FAX NO. :3052201440

FROM : LAZARUS

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

MCLIFE	CARE	SERVICES.	INC.
PO	8000	066596	
	(PRE	ENT NAME)	

Pursuant to the provisions of section 607,1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amondment(s) adopted: (indicate article number(s) being amended, added or deleted)

Directors shall now read as follows:

Change: MARIANO Morales To (V.P)
ADD: MANO FORRES (President).

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows.

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H0900003979
THIRD: The date of each amendment's adoption:
FOURTH: Adoption of Amendment(s) (check one)
The amendment(s) was/were approved by the shareholders. The number of votes can 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 for each voting group entitled to vote separately on each amendment(s):
"The number of votes cast for the amendment(s) was/were sufficient for approval by " (voting group)
(voting group)
☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signed this day of
Signature (By the Chairman or Vice Chairman of the directors, President or other officer if adopted by the shareholders)
OR (By a director if adopted by the directors)
OR (By an incorporator if adopted by the incorporators)
Mariano Wondes Typed or printed name
President