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Articles of Amendment
to
Articles of Incorporation
of

Sunshine Wellness Clinic Corp.

Florida Document Number: P10000009570

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

Change: Violeta otero to (V.P) &
Delete her as (R.A.)

Add: Luis Ricardo as (P) & new
(R.A.)

8300 West Flagler St. Suite 258C
Miami FL 33144

These articles of amendment were adopted on 3-8-16

The corporation has only one group of voting stock. This amendment was approved by the shareholders and the number of votes cast for amendment was sufficient for approval.

x V. Otero
Signature

VIOLETA OTERO

Printed Name and Title

(P)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

[Signature]
Signature of New Registered Agent, if changing

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