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LAZARUS

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H16000104683

Articles of Amendment
to
Articles of Incorporation
of

Sunshine Wellness Clinic Corp.

Florida Document Number: PO 000009510

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

Delete: Violeta Otero as (VP)

These articles of amendment were adopted on

4/27/16

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

[Signature]

Signature

Luis Ricardo (President)

Printed Name and Title

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 of New Registered Agent, if changing

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