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SUPERIOR PATIENT CARE INC.

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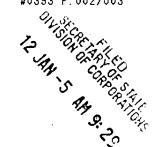
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## H12000004223

## ARTICLES OF AMENDMENT ARTICLES OF INCORPORATION

OF



Superior;	patient Care	Inc.	
<i>)</i>	P1000	20 89	21
	(PRESENT NAME & CORPO		

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

Directors shall now read as follows:

Delete: Yunior Lopez

Delete: Anielka Mayorga

ADD: Yunior Lopez-(vice-President) ADD: Anielka Mayorga (President-Diractor)

New Registered Agent

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.

## H12000004223

,		1	1.0
THIRD: The date of each amendment's adoption:	U!	105	<u>112</u> .
FOURTH: Adoption of Amendment(s) (check on	e)	1	
The amendment(s) was/were approved by the for the amendment(s) was/were sufficient for		he number of	votes cast
☐ The amendment(s) was/were approved by the	shareholders the	ough voting (	ζroups.
The following statement must be a voting group entitled to vote sepa			
"The number of votes east for the approval by (voting grou	amendment(s) w	as/were suffic	ient for
(voting grou	(9		
☐ The amendment(s) was/were adopted by the shareholder action and shareholder action			
☐ The amendment(s) was/were adopted by the action and shareholder action was not requ		thout shareho	older
Signed this 5 day of tonua	20_1	12.	
Signature #open			
(By the Chairman or Vice Chairman President of other officer if adopte	of the directors,		
·	, , , ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		
OR. (By a director if adopted by the direc	tors)		
OR		1	
(By an incorporator if adopted by the	e incorporators)		
Typed or printed as	opez	<del> </del>	
Drochdon	<u>.</u>		
<u> 11401041</u>		<del>-</del>	
inte	•		
Having been named as registered agent and to corporation at the place designated in this cert registered agent and agree to act in this capaci	ficate, I hereby a		
Th A	Claustre	'	
Registered Agent	Signature		•

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