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ABIS' ADULT DAY CARE, INC.

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Articles of Amendment
to
Articles of Incorporation
ofABIS' Adult Day Care, Inc.Florida Document Number: P110000019589

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: Gladys M Negrin as (R-A)
& (PTD) & Imar D Negrin as
(D)Add: Antonio S Casariago (P)(RA)
Mileidy Gonzalez (VP)
Rafael Rosado. (S)

These articles of amendment were adopted on

8/3/16

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.

Signature

Gladys M Negrin (R-A)
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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