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Florida Department of State

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January 6, 2014

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CAREPREDICT, INC. 11310 SW 23RD PLACE DAVIE, FL 33325

SUBJECT: CAREPREDICT, INC.

REF: P13000028213

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please change the wording in the 4th paragraph. Remove the word "organization and substitute the word "incorporation".

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Annette Ramsey Regulatory Specialist II FAX Aud. #: B14000001992 Letter Number: 114A00000226

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ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF CAREPREDICT, INC.

CarePredict, Inc., a Florida corporation (the "Corporation"), hereby certifies, pursuant to and in accordance with Section 607.1006 of the Florida Business Corporation Act (the "Act"), for the purpose of filing its Articles of Amendment to the Articles of Incorporation (the "Amended Articles") with the Department of State of the State of Florida, that:

- 1. The name of the Corporation is CarePredict, Inc.
- 2. Article V of the Corporation's Articles of Incorporation is hereby amended and restated to read in its entirety as follows:
 - "The number of shares the corporation is authorized to issue is 10,000,000 shares of Common Stock, par value \$0.00001 per share."
- 3. The amendment set forth herein was approved on January 3, 2014 by a joint written consent of the sole stockholder and sole director of the Corporation. The number of votes cast for the amendment by the sole stockholder was sufficient for
- 4. Except as hereby amended, the Articles of Incorporation of the Corporation shall remain the same.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to the Articles of Incorporation to be executed by a duly authorized officer of the Corporation as of January 3, 2014.

CAREPREDICT, INC.

Name: SATISH MOVVA Title: PRESIDENT

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