

P14000043022

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
INFINITE HEALTHCARE HOLDINGS, INC.**

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**Articles of Amendment to
Articles of Incorporation of
Infinite Healthcare Holdings, Inc.**

Document Number: P14000043022

Pursuant to the provisions of Section 607.1006, Florida Statutes, Infinite Healthcare Holdings, Inc., a Florida Profit Corporation, adopts the following amendment to its Articles of Incorporation.

Name of Corporation

The name of the corporation is Infinite Healthcare Holdings, Inc.

Adoption of Amendment

The following amendment to the Articles of Incorporation of Infinite Healthcare Holdings, Inc. has been adopted and approved by the unanimous written consent of the shareholders of Infinite Healthcare Holdings, Inc. and adopted and approved by the Board of Directors of Infinite Healthcare Holdings, Inc. (the "Board") by unanimous written consent of the Board without a meeting on May 11, 2016.

Text of Amendment

Article IV of the Articles of Incorporation is hereby amended to include the following:

Except as otherwise provided herein, for so long as Infinite Healthcare Holdings, Inc. is a member of Baroma Midco, LLC, a Delaware limited liability company ("Baroma Midco"), the holders of shares of Infinite Healthcare Holdings, Inc. shall not transfer, assign, sell, hypothecate, convey, dispose of, or encumber, in any manner, any shares of Infinite Healthcare Holdings, Inc. (or any beneficial interest in any such shares) without the prior written consent of hInsight-BMA Holdings, LLC, a Delaware limited liability company. Any such Transfer of shares not made in accordance with this Article IV shall be void, and Infinite Healthcare Holdings, Inc. shall not treat the transferee in such transaction as a holder of such shares for any purpose.

In the event that Baroma Midco or any other member of Baroma Midco exercises its call right to acquire Infinite Healthcare Holdings, Inc.'s membership interest in Baroma Midco following an Infinite Call Event (as defined in, and subject to the terms and conditions of, the Limited Liability Company Agreement of Baroma Midco, LLC, as amended from time to time (the "Midco LLC Agreement")), Infinite Healthcare Holdings, Inc. shall redeem, for the same consideration paid by Baroma Midco or such other member of Baroma Midco exercising its call right, all of the Infinite Healthcare Holdings, Inc. shares owned by the Terminating Infinite Member (as defined in the Midco LLC Agreement). The redemption shall occur with 15 days of the consummation of the sale of Infinite Call Event.

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For so long as Infinite Healthcare Holdings, Inc. is a member of Baroma Midco, Article IV of the Articles of Incorporation shall not be amended, modified, or changed in any respect without the prior written consent of hInsight-BMA Holdings, LLC.

The amendment shall become effective upon filing the Articles of Amendment with the Department of State of the State of Florida.

[Remainder of page intentionally left blank.]

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IN WITNESS WHEREOF, Infinite Healthcare Holdings, Inc. has caused the Articles of Amendment to the Articles of Incorporation to be executed by a duly authorized officer of the Corporation as of May 11, 2016.

Infinite Healthcare Holdings, Inc.

By: 

Name: Seth Backer

Title: President