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CELESTIAL THERAPY GROUP INC.

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2020 APR 16 AM 8:36
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

2020/11/16 PM 1:50

APR 17 2020

Articles of Amendment

to

Articles of Incorporation

of

Celestial Therapy Group Inc.Florida Document Number: P15000027448

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

Remove = Jay C. Franklin as President.Add = Maria G. Boy as President/SecretaryRemove = Maria G. Boy as V-President.

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These articles or amendment were adopted on: 4/16/20

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.

Uf Boy

Signature

Maria G. Boy (President/Secretary)

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