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COR AMND/RESTATE/CORRECT OR O/D RESIGN TU SALUD ADULT DAY CARE INC

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S. YOUNG

11/7/2017, 12:33 PM

ARTICLES OF AMENDMENT OF TU SALUD ADULT DAY CARE, INC.

Pursuant to the provisions of section 607.1006 of the Florida Statutes, the above referenced corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

- 1. The date of the filing of the Articles of Incorporation of was April 6, 2016 and assigned document number P16000031666.
- 2. The following Amendment to the Articles of Incorporation was adopted by the corporation:

CHANGE OF DIRECTORS/OFFICERS:

DELETE the following officer(s):

Ivan A. Sierra, Treasurer

Address: 900 Park Centre Boulevard, Suite 400, Miami Gardens, FL 33169

NEWLY appointed officers and directors of the corporation are as follows:

Idolaida Londeffer, President, Secretary and Director

Address: 900 Park Centre Boulevard, Suite 400, Miami Gardens, FL 33169

Ricardo Lopez, Treasurer

Address: 900 Park Centre Boulevard, Suite 400, Miami Gardens, FL 33169

The Amended Articles and each Amendment described herein were approved by the shareholders. The number of votes cast for the amendments by the shareholders were sufficient for approval. The Amendments are hereby adopted and shall be effective as of the date written below.

GNED. \\ \(\sigma_1 \) . 2011

Idolaida Londoffer President

Ricardo Lordz, Treasurer