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JUL 28 2016

Articles of Amendment ta Articles of Incorporation of Mia Care & Spa Corp Kin Florida Document Number: 41600 Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation: 1ARTIN) JUEL 211) RESIDENT EN 'IIAMI Z

LAZARUS

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These articles of amendment were adopted on _____

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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.

rined 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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