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CARE PRO SOLUTIONS, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
OF THE ARTICLES OF INCORPORATION OF
CARE PRO SOLUTIONS, INC.**

Pursuant to Sections 607.1005 and 607.1006, Florida Statutes, the Articles of Incorporation of Care Pro Solutions, Inc. (the "Corporation") Florida document #P16000100590, are hereby amended according to these Articles of Amendment:

FIRST: The name of the Corporation is Care Pro Solutions, Inc.

SECOND: Article IV of the Articles of Incorporation shall be amended in its entirety to read as follow:

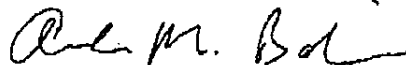
"Article IV: The maximum number of shares of all classes of capital stock of the Corporation which the Corporation shall have the authority to issue is 100,000, of which 80,000 shares having a par value of \$0.01 per share shall be designated as Common Stock and 20,000 shares having a par value of \$0.01 per share shall be designated as Preferred Stock.

Shares of Preferred Stock may be issued from time to time in one or more series. The board of directors is authorized to fix the number of shares in each series, their designation and the relative rights, preferences and limitations of each series, and specifically, the board of directors is authorized to fix with respect to each series (a) the dividend rate; (b) redeemable features, if any; (c) rights upon liquidation; (d) whether or not the shares of such series shall be subject to a purchase, retirement or sinking fund provision; (e) whether or not the shares of such series shall be convertible into or exchangeable for shares of any other class and, if so, the rate of conversion or exchange; (f) restrictions, if any, upon the payment of dividends on Common Stock; (g) restrictions, if any, upon the creation of indebtedness; (h) voting powers, if any; and (i) such other rights, preferences and limitations as shall not be inconsistent with the laws of the State of Florida."

THIRD: The foregoing amendment was adopted by the incorporator of the Corporation before the issuance of any shares in accordance with Section 607.1005 of the Florida Statutes, on August, 30, 2017.

IN WITNESS WHEREOF, the undersigned has executed this instrument as of August 30, 2017.

CARE PRO SOLUTIONS, INC.



Ardis M. Balis, Incorporator