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(((H170001664083)))



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COR AMND/RESTATE/CORRECT OR O/D RESIGN ELITE KIDS CARE GROUP CORP.

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Articles of Amendment

H17000186408

	incorporation of		
ELITE KIDSCARE	GROUP C	ORP.	
(Number of Corporation as curren	thy filed with the Florida D	ept. of State)	
P17000052	314		
(Document Number	of Corporation (if known)		-
Pursuant to the provisions of section 607.1006, Florida Statutes, this Articles of Incorporation:	,	adopts the following:	accendment(s) to
A. If amending name, enter the new name of the corporation;			
name must be distinguishable and annies the			he new
name must be distinguishable and contain the word "corporati "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or word "chartered," "professional association," or the abbreviation		rporated" or the abboration name must con	reviation ntain the
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) 801777 # 295		4	
(ADDRESS)	SUITIZ #	295	•
	MIAMI LAKE	s FL, 33	3016
C. Enter new mailing address, if applicable:		1 - 1 - 0	<u> </u>
(Mailing address MAY BE A POST OFFICE BOX)			
D. If amending the registered agent and/or registered office add			 -
new registered agent and/or the new registered office address	::	me of the	
Name of New Registered Agent	_		
			
(Florida et	eet uddress)	 _	
	EE HOUTESS)		
New Registered Office Address:		_, Florida	
·	(City)	(Zip Code	s)
ew Registered Agent's Signature, if changing Registered Agent:			
hereby accept the appointment as registered agent. I am familiar v	with and accept the obligation	ns of the positions?	

		(5) ==	Esta de se Si harman
Signature of New R	egistered Agent, if changing	E 2	
		· · · · · · · · · · · · · · · · · · ·	
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		200 N	
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If amending the Officers and/or Directors, enter the title and aver-	
if amending the Officers and/or Directors, enter the title and nan address of each Officer and/or Director being added:	# 91 each officer/director being removed and title, name, and
(Attach additional share to	

nonal sheets, if necessary)

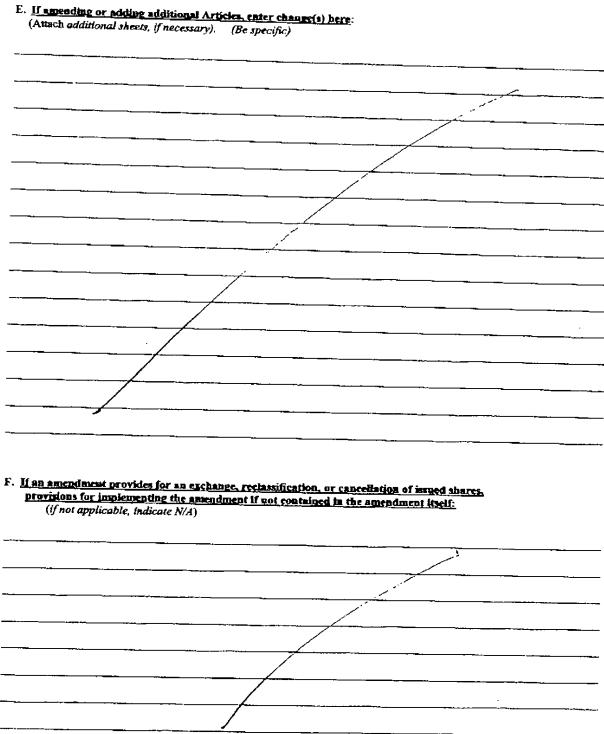
Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change. Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

X Change	PT John Doe	
X Remove	V Mike Jones	
X Add	SV Sally Smith	
Type of Action (Check One)	Title Name	Address
1) Chamge	P YESIRA BASSI	14411 Commence uny
Add		SUITE \$ 295 MAM. 1045-7123-11
2) Change Add	VP CARLOS MENUOZA	MIAM, LAKES, A 33016
Remove		M. Dani LAKES A BOX
3) Change		
Remove		
4)Change		
Add		
5)Change		
Add		
5) Change		
Add		
Remove		

H17000166408



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The date of each amendment(s) adoption:	, if other than the
Effective date if applicable:	
(no more than 90 days after amendment file date)	
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will document's effective date on the Department of State's records.	l not be listed as the
Adoption of Amendment(s) (CHECK ONE)	
The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.	
The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):	
"The number of votes east for the amendment(s) was/were sufficient for approval	
hu	
(voting group)	
The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.	
☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.	
Dated Obkopo	
Signature X / / / / / / / / / / / / / / / / / /	
By a director, president or other property of the contract of	-
selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)	
CARLUS MENDUZA	
(Typed or printed name of person signing)	
(Title of person signing)	