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1 CAPITAL HEALTH CORP**

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**Articles of Amendment
to
Articles of Incorporation
of**

1 CAPITAL HEALTH CORP

Florida Document Number: P17000074379

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

DELETE: KARLA V. FLORES AS PRESIDENT

DELETE : KARLA V. FLORES AS SECRETARY

1 CAPITAL HEALTH CORP

2300 NW 94 AVE SUITE # 204

DORAL FL 33172

**ADD: SONIA RITA RODRIGUEZ LOPEZ AS PRESIDENT, VICE PRESIDENT AND SECRETARY

1 CAPITAL HEALTH CORP

300 NW 94 AVE SUITE # 204, DORAL FL 33172

These articles of amendment were adopted on 01/07/2022

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.



Signature

SONIA RITA RODRIGUEZ LOPEZ

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

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