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LAS MIAS ADULT DAY CARE 2, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2020 APR -7 AM 9:33

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2020 APR -7 PM 2:52

Articles of Amendment
to
Articles of Incorporation
of

LAS MIAS ADULT DAY CARE 2, INC.

Florida Document Number: P19000078528

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

REMOVE ROLANDO CRUZ

ADD LUCY CRUZ AS REGISTERED AGENT AND PRESIDENT

7575 W. FLAGLER ST. MIAMI, FL. 33144

ADD TAX ID - 84-3417335

2020 APR - 7 AM 9:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

These articles of amendment were adopted on 4/7/2020.

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.

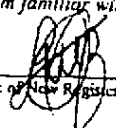


LUCY CRUZ PRESIDENT

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