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TRI COUNTY WELLNESS INC.**

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R. WHITE

APR 30 2021

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

TRI COUNTY WELLNESS INC.

Florida Document Number: P20000056126

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

CHANGE OF ADDRESS FOR AFOREMENTIONED BUSINESS:

7711 NORTH MILITARY TRAIL SUITE 201

PALM BEACH GARDENS, FL 33410

THIS IS THE NEW ADDRESS FOR TRI COUNTY WELLNESS INC.

The mailing address is the only address that will not change it will stay the same as 9130 BROAD MANOR ROAD MIAMI, FL 33147

These articles of amendment were adopted on 04/28/2021

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 _____

JOSE A VARGAS TITLE 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