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AMENDMENT TO THE ARTICLES OF INCORPORATION

of

YUPANA HEALTH, INC.

The undersigned natural person is of legal age and is authorized to adopt the following Amendment to the Articles of Incorporation of YUPANA HEALTH, INC. ("Corporation").

I. Name. The name of this Florida corporation is YUPANA HEALTH, INC. ("Corporation"),

II. Amendment. The articles of incorporation of the Corporation are hereby amended as follows:

a. "ARTICLE III" is hereby deleted in its entirety and replaced with the following:

ARTICLE III

Stock

The aggregate number of shares of stock which this corporation shall have authority to issue shall be 20,000 shares of common stock, each with a par value of \$1.00.

The aggregate number of shares of stock which this Corporation shall have authority to issue is 20,000 shares of common stock, each with a par value of \$1.00, of which 2 shares shall be Class A voting stock, each with a par value of \$1.00 per share, and 19,998 shares of Class B nonvoting stock, each with a par value of \$1.00 per share. The holders of the Class A voting stock and Class B nonvoting stock shall have the same rights, privileges, and powers, including but not limited to the right to participate in dividends, except the holders of the Class B nonvoting stock shall have no right to vote. All voting rights shall be vested exclusively in the holders of the Class A voting stock.

b. "ARTICLE V" is hereby deleted in its entirety and replaced with the following:

ARTICLE V

Informal Shareholder Action

The holders of not less than a majority of the issued and outstanding shares of the Class A voting stock of the corporation may act by written agreement without a meeting, as provided in Florida Statutes 607.0704 and the bylaws.

J. Knox Burns, IV, Esquire
Cauthen & Burns, P.A.
Attorneys at Law
215 North Joanna Avenue
Tavares, FL 32778
(352)343-2225
Florida Bar # 1018499
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c. "ARTICLE VI" is hereby deleted in its entirety and replaced with the following:

ARTICLE VI
Fundamental Changes

The affirmative vote of holders of the majority of the outstanding shares of Class A voting stock shall be necessary for the following corporate action:

- i. Amend, alter, change, or repeal of any provision of the Articles of Incorporation;
- ii. Reorganize, merge, or consolidate the corporation;
- iii. Sale, lease, or exchange substantially all of the property or assets of the corporation; or
- iv. Dissolve the corporation.

d. "ARTICLE VIII" is hereby deleted in its entirety and replaced with the following:

ARTICLE VIII
Directors

A. The business of the corporation shall be managed initially by a board of one (1) director. The number of directors may be, as provided for by bylaws, increased or decreased, but shall never be less than one (1) director.

B. The entire Board of Directors, or any individual director, may be removed from office without assignment of cause by affirmative vote of a simple majority of the outstanding Class A voting shares. Any director who is not a shareholder may be removed for cause by the affirmative vote of a simple majority of the outstanding Class A voting shares, exclusive of such director's own Class A stock, if any.

C. Any vacancy on the Board of Directors shall be filled vote of a simple majority of the outstanding Class A voting shares at a regular or special meeting. A Class A voting shareholder removed as a director for cause shall not be entitled to vote to fill the vacancy by voting for the removed director without prior approval secured by the affirmative vote of a simple majority of the outstanding Class A voting shares, exclusive of the shareholder's own Class A stock, if any.

D. Members of the Board of Directors or an Executive Committee shall be deemed present at a meeting if by means remote communication as long as all persons participating in the meeting can hear all participants.

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- a. "ARTICLE XI" is hereby deleted in its entirety and replaced with the following:

ARTICLE XI

Bylaws

The Bylaws of this corporation may be adopted, amended, or repealed by either the Board of Directors or by the Class A voting shareholder, as provided in the Bylaws.

III. Remaining Terms. All terms of the Articles of Incorporation not modified by this Amendment shall remain in full force and effect.

IV. Adoption. Each amendment herein was approved, adopted, and authorized by the directors and shareholders by written action on June 18, 2024.

IN WITNESS WHEREOF, the undersigned, Gregory J. Vaughn, as President of the Corporation, has been duly authorized to execute this First Amendment to the Articles of Incorporation this 18th day of June, 2024.

DocuSigned by:

Gregory J. Vaughn

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Gregory J. Vaughn, as President

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