Florida Department of State

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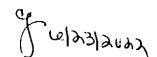
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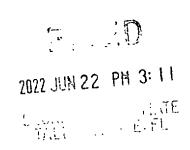
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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF CARING HEALTH CENTER INC.



Pursuant to the provisions of section 607.1006 of the Florida Statutes, the above referenced corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

- 1. The effective date of the filing of the Articles of Incorporation of was November 13, 2020 and assigned document number P20000090741.
- 2. The following Amendment to the Articles of Incorporation was adopted by the corporation:

CHANGE OF DIRECTORS/OFFICERS:

KIRIAM BARRETO CEJUDO, is removed as VP AND DIRECTOR

The Amended Articles and each Amendment described herein were approved by the shareholders. The number of votes cast for the amendments by the shareholders were sufficient for approval. The Amendments are hereby adopted and shall be effective as of the date written below.

The Amended Articles were adopted by the Shareholders of the Corporation's Directors and Shareholders on this 21st day of June 2022.