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CHUCK MOGBO, P.A.

Certified Public Accountant

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August 7, 1998

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Sirs,

RE: TRINITY HEALTH CARE SERVICES, INC.

Enclosed is a check for \$87.50 and Articles of Amendment to Articles of Incorporation.
Please process this request accordingly.

If you need additional information, please contact me at the above address or by
telephone (954) 739-4669.

Respectfully Yours,

Chuck Mogbo, P.A.

Chuck Mogbo, P.A.

Encs.
CM/km

*Chuck mogbo gave Authorization
to add what office new person
will be holding- 8/12 VA*

Amend

*VS
8/12*

FILED
98 AUG 10 AM 10:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

600002612216--2
-08/10/98--01122--006
*****87.50 *****87.50

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
TRINITY HEALTH CARE SERVICES, INC.

FILED
98 AUG 10 AM 10:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE X - SEE ATTACHED

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A

THIRD: The date of each amendment's adoption: 07/31/98

FOURTH: Adoption of Amendment(s) (check one)

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.

[The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s).]

The number of votes cast for the amendment(s) was/were sufficient for approval by _____
(voting group)

(continued)

ARTICLES OF AMENDMENT
OF
TRINITY HEALTH CARE SERVICES, INC.

The undersigned director(s) for the purpose of amending a corporation under the Florida General Business Corporation Act, hereby adopt(s) the following Articles of Amendment.

ARTICLE X - OFFICERS/DIRECTORS

[ADD]
MARJORIE CHERFILUS/SECRETARY
6745 ROSE DRIVE
MIRAMAR, FL 33023
AS VICE PRESIDENT AND DIRECTOR

Signed this 31ST day of JULY, 19, 98.

By 

(Chairman or Vice Chairman of the Board of Directors, President or
other officer if adopted by the shareholders)

OR

(A director or incorporator if adopted by the directors or incorporators)

GABRIEL T. SMITH

(Typed or printed name)

PRESIDENT/DIRECTOR

(Title)