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Happy Times
Adult Day Care Center

November 17, 1997

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 3214

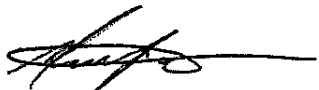
400002352764-7
-11/20/97-01047-017
*****52.50 *****52.50

RE: Amendment to Articles of Incorporation

Please find attached articles of Amendment to Articles of Incorporation.

I am enclosing a check for \$52.50 for a certified copy.

Sincerely,



Armando Campos
President

Amend
\$35 due for CC

VS DEC 1 1997

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
97 NOV 20 PM 2:23
SECRETARY OF STATE
TALLAHASSEE FLORIDA

HAPPY TIMES ADULT DAY CARE CENTER, CORP.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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)*

AMENDMENT OF ARTICLE V

ARMANDO CAMPOS/ PRESIDENT
50 W. 29ST SUITE #1
HIALEAH FL 33012

0 SHARES

ELBA M. TOLEDO /VICE PRESIDENT/SECRETARY
5383 N.W 190LANE
MIAMI FL 33055

100 SHARES

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: NOV. 17, 1997.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

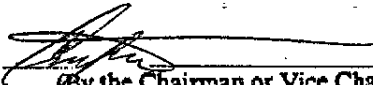
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

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

- ☐ 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 adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 17 of NOVEMBER, 19 97

Signature



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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

ARMANDO CAMPOS/PRESIDENT.

Typed or printed name

Title