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COR AMND/RESTATE/CORRECT OR O/D RESIGN
GRANDAD ELDERLY CORP.

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T. LEMIEUX

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Articles of Amendment
to
Articles of Incorporation
ofGRANDAD ELDERLY CORP.

Florida Document Number:

P97000091620

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

Delete: Julia D Cardero a(P,D)Change: Sissi Rodriguez to (P) &
(R-A)7520 SW 108 Avenue
Miami FL 33173Add: Edith Molina as (VP)

These articles of amendment were adopted on

6/23/16

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.

x Julia Cardero
SignatureJulia Cardero
Printed Name and Title

(P)

Now 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.

x [Signature]
Signature of New Registered Agent, if changing

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