



COMMONWEALTH OF KENTUCKY
MICHAEL G. ADAMS, SECRETARY OF STATE

Division of Business Filings
P.O. Box 718
Frankfort, KY 40602
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Articles of Amendment
(Domestic Profit or Professional Services Corporation)

AMD

Pursuant to the provisions of KRS 14A and KRS 271B, the undersigned applies to amend articles of incorporation, and for that purpose, submits the following statements:

1. Name of the corporation on record with the Office of the Secretary of State is:

CAREGRAPES INC

(The name must be identical to the name on record with the Secretary of State.)

2. The text of each amendment adopted:

ARTICLE V: The number of shares the corporation is authorized to issue is 200000

3. If the 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:

4. The date of adoption of each amendment was as follows: 05-05-2023

5. Check the option that applies (check only one option):

- The amendment(s) was (were) duly adopted by the incorporators prior to issuance of shares.
- The amendment(s) was (were) duly adopted by the board of directors prior to issuance of shares.
- The amendment(s) was (were) duly adopted by the incorporators or board of director without shareholder action was not required.
- If the amendment(s) was (were) duly adopted by the shareholders, the:
 - a) ___ Number of outstanding shares.
 - b) ___ Number of votes entitled to be cast by each voting group entitled to vote separately on
 - c) ___ Number of votes of each voting group indisputably represented at the meeting.
 - d) ___ The total number of votes in favor of the amendment.
 - e) ___ The number of votes against the amendment.
 - f) ___ The number of votes cast for the amendment by each voting group was sufficient.

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Michael G. Adams Kentucky Secretary of State	
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Fee Receipt: \$1,140.00	

I declare under penalty of perjury under the laws of Kentucky that the forgoing is true and correct.

JITENDRA KUMAR KATARIA

INCORPORATOR

05-05-2023

Signature of Officer or Chairman of the Board

Printed Name

Title

Date