



DATE	DOCUMENT ID	DESCRIPTION	FILING	EXPED	CERT	COPY
12/08/2017	201734102486	AMENDMENT TO ARTICLES (AMD)	130.00	0.00	0.00	0.00

Receipt

This is not a bill. Please do not remit payment.

SEBALY, SHILLITO & DYER LPA
ATTN: HANNAH GLENN
40 N. MAIN STREET, 1900 KETTERING TOWER
DAYTON, OH 45423

STATE OF OHIO CERTIFICATE

Ohio Secretary of State, Jon Husted
2414611

It is hereby certified that the Secretary of State of Ohio has custody of the business records for
CAREGIVER USA CORP.

and, that said business records show the filing and recording of:

Document(s)

AMENDMENT TO ARTICLES

Effective Date: 12/06/2017

Document No(s):

201734102486



United States of America
State of Ohio
Office of the Secretary of State

Witness my hand and the seal of the
Secretary of State at Columbus, Ohio this
8th day of December, A.D. 2017.

Ohio Secretary of State



Form 540 Prescribed by:

JON HUSTED
 OHIO SECRETARY OF STATE

 Toll Free: (877) SOS-FILE (877-787-3453)
 Central Ohio: (614) 466-3910

www.OhioSecretaryofState.gov
busserv@OhioSecretaryofState.gov
File online or for more information: www.OHBusinessCentral.com

Mail this form to one of the following:

 Regular Filing (non expedite)
 P.O. Box 1329
 Columbus, OH 43216

 Expedite Filing (Two business day processing time.
 Requires an additional \$100.00)

 P.O. Box 1390
 Columbus, OH 43216

Certificate of Amendment

(For-Profit, Domestic Corporation)

Filing Fee: \$50
Form Must Be Typed

2017 DEC -6 AM 10:58

Check appropriate box:

- ☒ Amendment to existing Articles of Incorporation (125-AMDS)
- ☐ Amended and Restated Articles (122-AMAP) - The following articles supersede the existing articles and all amendments thereto.

Complete the following information:

Name of Corporation Charter Number

Check one box below and provide information as required:

- ☐ The articles are hereby amended by the **Incorporators**. Pursuant to Ohio Revised Code section 1701.70(A), incorporators may adopt an amendment to the articles by a writing signed by them if initial directors are not named in the articles or elected and before subscriptions to shares have been received.

- ☐ The articles are hereby amended by the **Directors**. Pursuant to Ohio Revised Code section 1701.70 (A), directors may adopt amendments if initial directors were named in articles or elected, but subscriptions to shares have not been received. Also, Ohio Revised Code section 1701.70(B) sets forth additional cases in which directors may adopt an amendment to the articles.

 The resolution was adopted pursuant to Ohio Revised Code section 1701.70(B)
 (In this space insert the number 1 through 10 to provide basis for adoption.)

- ☒ The articles are hereby amended by the **Shareholders** pursuant to Ohio Revised Code section 1701.71.

- ☐ The articles are hereby amended and restated pursuant to Ohio Revised Code section 1701.72.

A copy of the resolution of amendment is attached to this document.

Note: If amended articles were adopted, they must set forth all provisions required in original articles except that articles amended by directors or shareholders need not contain any statement with respect to initial stated capital. See Ohio Revised Code section 1701.04 for required provisions.

Required

Must be signed by all incorporators, if amended by incorporators, or an authorized officer if amended by directors or shareholders, pursuant to Ohio Revised Code section 1701.73(B) and (C).

If authorized representative is an individual, then they must sign in the "signature" box and print their name in the "Print Name" box.

Signature

By (if applicable)

If authorized representative is a business entity, not an individual, then please print the business name in the "signature" box, an authorized representative of the business entity must sign in the "By" box and print their name in the "Print Name" box.

Print Name

Signature

By (if applicable)

Print Name

Caregiver USA Corp.

**Shareholders' Action by Unanimous Written Consent
In Lieu of Meeting**

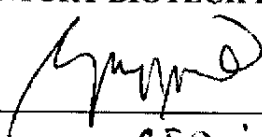
Pursuant to the authority of Section 1701.54 of the Ohio Revised Code, the undersigned,
being all of the Shareholders of **Caregiver USA Corp.**, an Ohio corporation (the "Corporation"),
do affirmatively vote for, consent to, adopt, and approve the following resolutions:

RESOLVED, that Article Third of the Articles of Incorporation be, and
hereby is, amended and restated as follows:

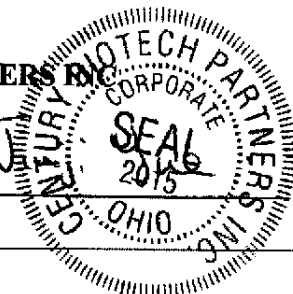
THIRD: The number of shares which the corporation is authorized to have
outstanding is 1,000 common shares, \$1.00 par value.

IN WITNESS WHEREOF, the undersigned Shareholders have executed this instrument
as of the 9th day of October, 2017.

CENTURY BIOTECH PARTNERS INC.

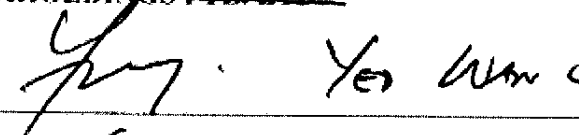
By: 

Its: CEO



CAREGIVER GROUP PTE. LTD.

CAREGIVER HOLDINGS PTE. LTD.

By:  Yes Wan

Its: CEO

