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Florida Department of State
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To:
Division of Corporations
Fax Number : (850) 617-6380

From:
Account Name : BERRIZ & GIRALDO P.A.
Account Number : I19990000017
Phone : (305) 485-9300
Fax Number : (305) 485-1098

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2009 JUL 31 AM 8:00

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TALLAHASSEE, FLORIDA

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COR AMND/RESTATE/CORRECT OR O/D RESIGN

COPACABANA ADULT DAYCARE CENTER, CORP.

Certificate of Status	0
Certified Copy	0
Page Count	03
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*Amnd
8/5/09*

409 000 174 1073.

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

COPACABANA ADULT DAYCARE CENTER, CORP.

(Present name)

Pursuant to the provisions of action 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)

THE NEW PRINCIPAL ADDRESS:

3800 W 12 AVE
HIALEAH, FL. 33012

THE NEW MAILING ADDRESS:

3800 W 12 AVE
HIALEAH, FL. 33012

ARTICLE V REGISTERED AGENT

BOLANO, JOSE R
220 SW 31 CT
MIAMI, FL. 33135

REGISTERED AGENT

CHANGE ADDRESS:

BOLANO, JOSE R
3800 W 12 AVE
HIALEAH, FL. 33012

REGISTERED AGENT

ARTICLE VI OFFICERS & DIRECTORS

BOLANO, JOSE R
SANCHEZ, DANIEL

PRESIDENT
VICEPRESIDENT

CHANGE:

BOLANO, JOSE R
3800 W 12 AVE
HIALEAH, FL. 33012

VICEPRESIDENT

SANCHEZ, DANIEL
3800 W 12 AVE
HIALEAH, FL. 33012

PRESIDENT

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:

**CLARA GIRALDO P.A.
4080 SW 84 AVE SUITE C
MIAMI, FL 33155
(305) 485-9300**

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THIRD: The date each amendment's adoption: 7/30/09

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

X- 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 30 day of July 2009.

Signature x [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)

Jose R. Bolaño
Typed or printed name

President
Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

[Signature]
Registered agent signature

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