

Division of Corporations

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COR AMND/RESTATE/CORRECT OR O/D RESIGN

SAINT JOHNS ALF CORP.

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**ARTICLES OF AMENDMENT TO THE ARTICLES**

**OF INCORPORATION OF**

**SAINT JOHNS ALF CORP.**

Pursuant to the provisions of section 607.1006 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to the Articles of Incorporation.

Item I Change Article VII to read as follows:

The officer(s) of the corporation shall be as follows:

**PRESIDENT/SECRETARY/TREASURER - EMELINA SIGLER**

Item II Add Article IX, Directors of the corporation are:

**EMELINA SIGLER**

All other provisions of the Articles of Incorporation are hereby ratified and reaffirmed.

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Fernandez, Petr & Associates  
5785-B NW 151<sup>st</sup> Street  
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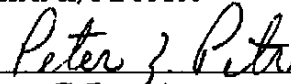
All other provisions of the Articles of Incorporation are hereby ratified and reaffirmed.

The addition(s) are/were adopted effective on the 15<sup>TH</sup> day of AUGUST 2007, and approved by the shareholders in accordance with section 607.1006.

Dated: AUGUST 15, 2007

ACKNOWLEDGEMENT

EMELINA SIGLER  
7580 SW 30<sup>TH</sup> TERRACE  
MIAMI, FL 33155



Peter Z. Petr, Attorney-in-Fact  
Emelina Sigler, President

Dated: August 15, 2007

Fernandez, Petr & Associates  
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