

P99000067029

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From: Account Name : FAS-T CORP. AGENTS, INC.
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04 SEP 22 PM 2:00
DIVISION OF CORPORATIONS

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT
MARILIN ADULT LIVING FACILITY INC.

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Amend
9/23/04

ARTICLES OF INCORPORATION

TO

MARILIN ADULT LIVING FACILITY INC.

Document# P99000067029

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

First: Amendment(s) adopted: (indicate articles numbers(s) being amended, added or deleted.

ARTICLES V: OFFICERS

DELETE:

MILAGROS PALENZUELA PRESIDENT
4250 SW 135TH AVENUE
MIAMI, FL 33175

ADD:

TATIANA PEREZ PRESIDENT
15855 SW 55 TERRACE
MIAMI, FL 33185

CLERK OF STATE
TALLAHASSEE, FLORIDA

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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:

Third: The date of each amendment's adoption: 09/22/04

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.

Prepared by: Horta Accounting Services Corp

___ 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 amendments(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 22 day of September, 2004.

Signature: _____

OR
(By a director if adopted by the directors)
OR
(By an incorporator if adopted by the incorporators)

TATIANA PEREZ
Print Name

President
Title