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Amend.
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H08000140062 3

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 - EMELINA SIGLER

VICE-PRESIDENT/TREASURER - FLORENTINO AGUILA

Item II Change Article IX to read as follows:
 The director(s) of the corporation shall be as follows:

EMELINA SIGLER

FLORENTINO AGUILA

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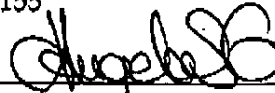
All other provisions of the Articles of Incorporation are hereby ratified and reaffirmed.

The addition(s) are/were adopted effective on the 29TH day of May 2008, and approved by the shareholders in accordance with section 607.1006.

DATED: May 29, 2008

ACKNOWLEDGEMENT

EMELINA SIGLER
7580 SW 30TH TERRACE
MIAMI, FL 33155



Luz Angela Santana, Attorney-in-Fact
Emelina Sigler, President
Dated: May 29, 2008

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