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Division of Corporations

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Account Number : 110514003576

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**COMAND/RESTATE/CORRECT OR O/D RESIGN****ILENIA RETIREMENT HOME, INC.**

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**ARTICLES OF AMENDMENT TO THE ARTICLES**  
**OF INCORPORATION OF**  
**ILENIA RETIREMENT HOME, INC.**

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 I, to read as follows:  
                  The name of the corporation is:

**RESIDENCIA ILENIA, INC.**

Fernandez, Petr & Associates  
5785-B NW 151<sup>st</sup> Street  
Miami Lakes, FL 33014-2490  
(305) 819-1942

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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 2<sup>nd</sup> day of Jun 2008, and approved by the shareholders in accordance with section 607.1006.

DATED: Jun 02, 2008

**ACKNOWLEDGEMENT**

GUSTAVO HERNANDEZ  
475 SW 25<sup>TH</sup> AVENUE  
MIAMI, FL 33135



Luz Angela Santana, Attorney-in-Fact  
Gustavo Hernandez, President  
Dated: Jun 02, 2008

Fernandez, Petr & Associates  
5785-B NW 151<sup>st</sup> Street  
Miami Lakes, FL 33014-2490  
(305) 819-1942

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