

721210

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BASIC AMENDMENT

ASSOCIATION FOR THE USEFUL AGED, INC.

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AMEND
ARBY
10/3/02 4:28 PM

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
02 OCT -3 PM 4:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ASSOCIATION FOR THE USEFUL AGED, INC.

(present name)

721210

(Document Number of Corporation (If known))

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 article number(s) being amended, added or deleted)

- AMEND ARTICLE VII - INITIAL BOARD OF DIRECTORS AS FOLLOWS-
- DELETE- VPD. WEADS, JANE L., 2190-B SW 8TH STREET MIAMI, FL 33135
- DELETE- SD. TREVINO, MAYRA, 2190-B SW 8TH STREET MIAMI, FL 33135
- DELETE- TD. SALAZAR, GRACE, 2190 SW 8TH STREET MIAMI, FL 33135

IN PLACE OF THESE DELETIONS ADD THE FOLLOWING-

- VPD.-JORGE BUIDES, 2331 NW FLAGLER TERRACE MIAMI, FL 33135
- SD.- CARMEN GONZALEZ, 2046 WEST FLAGLER #303 MIAMI, FL 33135
- TD.- ASELA R. RIOS, 1855 NW 15TH AVENUE #1210 MIAMI, FL 33125

AS WELL AS THE PRINCIPAL ADDRESS AS FOLLOWS:

DELETE- 2190-B SW 8TH STREET MIAMI, FL 33135

ADD- 851 SW 1ST STREET MIAMI, FL 33130

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:

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THIRD: The date of each amendment's adoption: 10/3/02

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

- 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 3 day of October, 2002.

Signature

Ramon Alonso

(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)

RAMON ALONSO

(Typed or printed name)

PRESIDENT

(Title)

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