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Florida Department of State
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

FRANCISCO'S RETIREMENT CORP.

Certificate of Status	0
Certified Copy	1
Page Count	02
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AMEND
7/8
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 5, 2002

FRANCISCO'S RETIREMENT CORP.
10300 S.W. 42ND TERRACE
MIAMI, FL 33165

SUBJECT: FRANCISCO'S RETIREMENT CORP.
REF: G90870

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

The name and title of the person signing the document must be noted beneath or opposite the signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson
Corporate Specialist

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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

305 541 3770 P.01/03

EMPIRE CORP

JUL-08-2002 10:45

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**Certificate of Amendment
Of Articles of Incorporation, of
FRANCISCO'S RETIREMENT CORP.**

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:

I, the undersigned President of Francisco's Retirement Corp., a corporation organized under the laws of the State of Florida, hereby certify:

The Articles of Incorporation are hereby amended by the following resolution adopted by Unanimous Consent of All the shareholders on July 3, 2002.

ARTICLE VII of the Articles of Incorporation is hereby amended to read:

This corporation shall have (1) Director. The name and street addresses of the member(s) of the Board of Director(s) of this corporation until annual meeting of shareholders or until their successors are elected and shall qualify are:

President and Treasurer: Rayza Vazquez, 10300 S.W. 42nd Terrace, Miami, Florida 33165

The amendment was approved by the shareholders. The number of votes cast for the amendment were sufficient for approval.

Signed this 3 day of July, 2002

Signature: Rayza Vazquez Rayza Vazquez
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders) President

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Prepared by: Fernando Lorente,
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