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MIRAMAR MANOR, INC.

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ARTICLES OF AMENDMENT TO THE ARTICLES
OF INCORPORATION OF
MIRAMAR MANOR, 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.

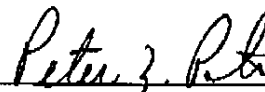
Item I Change Article IX Corporate officer(s)
Change the officer(s) of the corporation to read as follows:

PRESIDENT/SECRETARY/TREASURER - ROSEMARIE V. HECTOR
VICE-PRESIDENT - CHRISTOPHER C. HECTOR

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

The addition(s) are/were adopted effective on the 22nd day of July 2008, and approved by the shareholders in accordance with section 607.1006.

DATED: July 22, 2008.



Peter Z. Petr as Attorney-in-Fact
Rosemarie V. Hector, President
Dated: July 22, 2008

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5785-B NW 151st Street
Miami Lakes, FL 33014-2490
(305) 819-1942

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