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Florida Department of State

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To:

Division of Corporations

: (850)205-0380 Fax Number

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number: 071001002335

Phone

: (305)599-0839

Fax Number

: (305)716-0346

BASIC AMENDMENT

RICHLAND RETIREMENT HOME #2, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
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10/12/04 Amena



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

October 8, 2004

RICHLAND RETIREMENT HOME #2, INC. 721 NW. 13 AVE. MIAMI, FL 33142

SUBJECT: RICHLAND RETIREMENT HOME #2, INC.

REF: P00000069258

We have received your document for RICHLAND RETIREMENT HOME #2, INC. . However, the enclosed document has not been filled and is being returned to you for the following reason(s):

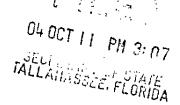
Amendments are filed pursuant to section 607.1006, Florida Statutes. Please either review the statutes for compliance or use one of our amendment forms on the website at www.sunbis.org.

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) 245-6901.

Susan Payne Senior Section Administrator FAX Aud. #: #04000201037 Letter Number: 404A00058459

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



RICHLAND RETIREMENT HOME #2 INC. P00000069258

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: ARTICLE IV Registered Agent, Registered Address & Registered Agent's Signature.

Added

The name and the Florida Street Address of the registered agent is:

Marialuz Paulin

1000 SW 142 Ave Florida Street Address

Miami, Florida 33184 City, State and Zip

Having been named as registered agent and to accept service of process for the above stated Corporation the place designed in this certificate. I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all arctites relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, P.S.

· Registered Agent Signature

And Deleted

Roberto Sanson 721 NW 13 AVE Miami, FI 33142

SECOND: Article V Officer

The name, address and position of the officer of the corporation is as follows:

Add Mariluz Paulin(President) 100%
1000 SW 142 AVE
Miami, Florida 33142
And Deleted
Roberto Sanson (President/ Treasurer/Director).
THIRD: The date of each amendment(s) adoption: 10/01/04
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 shareholder through voting groups. The following statement must be separately provided for each voting group entitle to vote separately on the amendment(s) "The number of votes cast for the amendment(s) was/ were sufficient for approval by
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 was not required.
Signed this day of October 2004 .
Signature
(By the chairman or Vice Chairman of the doll of this costs, resident of other other it adopted by the shareholders)
Pobarto Sonson (Type or Printed Name)
(Type or Printed Name) Peesident.
(Title)