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Florida Department of State
Division of Corporations
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BASIC AMENDMENT

RICHLAND RETIREMENT HOME #2, INC.

Certificate of Status	0
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Page Count	02
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 5, 2003

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

SUBJECT: RICHLAND RETIREMENT HOME #2, INC.
REF: P00000069258

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 registered agent must sign accepting the designation.

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

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ARTICLES OF AMENDMENT TO THE ARTICLES

OF INCORPORATION OF

RICHLAND RETIREMENT HOME #2, 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.

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Item I. Change Article III to read as follows:

The corporation shall have one thousand (1,000) shares of stock with no par value.

Item II Change Article V to read as follows:

The name(s) and positions of the officer(s) of the corporation are as follows:
PRESIDENT/TREASURER/DIRECTOR - ROBERTO SANSON

Item III Change Article VI to read as follows:

REGISTERED ADDRESS AND REGISTERED AGENT

The registered address of the corporation is 721 NW 13th AVENUE MIAMI, FL 33142, and the registered agent of the corporation is ROBERTO SANSON.

Fernandez, Petr & Associates
1220 NE 207th Street
Miami, FL 33179-2019
(305) 651-4649

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes 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.

Signature Roberto Sanson Date 5/5/03

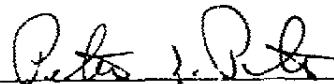
All other provisions of the Articles of Incorporation are hereby ratified and reaffirmed.

The addition (s) are/were adopted effective on the 5th day of May 2003, and approved by the shareholders in accordance with section 607.1006.

DATED May 5, 2003.

ACKNOWLEDGEMENT

ROBERTO SANSON
721 NW 13TH AVENUE
MIAMI, FL 33142



Peter Z. Petr, Attorney-in-Fact
SILA LUIS, PRESIDENT

Dated: May 5, 2003

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