

200000084548

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EXPRESS CORPORATE FILING SERVICE INC.

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CORAL GABLES, FL 33134 305-444-4994

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OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. MOUNT SINAI CHRISTIAN HOME, INC.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

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| NEW FILINGS              |                   |
|--------------------------|-------------------|
| <input type="checkbox"/> | Profit            |
| <input type="checkbox"/> | NonProfit         |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication     |
| <input type="checkbox"/> | Other             |

| AMENDMENTS                          |                                       |
|-------------------------------------|---------------------------------------|
| <input checked="" type="checkbox"/> | Amendment                             |
| <input type="checkbox"/>            | Resignation of R.A., Officer/Director |
| <input type="checkbox"/>            | Change of Registered Agent            |
| <input type="checkbox"/>            | Dissolution/Withdrawal                |
| <input type="checkbox"/>            | Merger                                |

| OTHER FILINGS            |                  |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report    |
| <input type="checkbox"/> | Fictitious Name  |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/<br>QUALIFICATION |                     |
|--------------------------------|---------------------|
| <input type="checkbox"/>       | Foreign             |
| <input type="checkbox"/>       | Limited Partnership |
| <input type="checkbox"/>       | Reinstatement       |
| <input type="checkbox"/>       | Trademark           |
| <input type="checkbox"/>       | Other               |

Examiner's Initials

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TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
MOUNT SINAI CHRISTIAN HOME, INC.  
DOC #P00000084548

*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: (Indicated the article number(s) being amended,  
added  
Or deleted)

BOARD OF DIRECTOR AND OFFICERS

WE WILL **DELETE** THE FOLLOWING DIRECTOR/ OFFICER:

**ROBERTO A. LUCIANI PRESIDENT / DIRECTOR**  
**SUSANA LUCIANI SECRETARY/ DIRECTOR**

WE WILL **ADD** THE FOLLOWING DIRECTOR/OFFICER AND REGISTERED AGENT:

**MARTIN LUCIANI (PRESIDENT/DIRECTOR)**

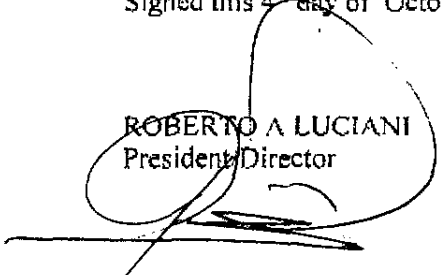
**SECOND:** If an amendment provides for an exchange, reclassification of cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows

**THIRD:** The date of each amendment's adoption: **10-04-2002**

**FOURTH:** Adoption of Amendment(s))

- ☒ The amendments(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

Signed this 4<sup>th</sup> day of October, 2002

  
**ROBERTO A LUCIANI**  
President/Director

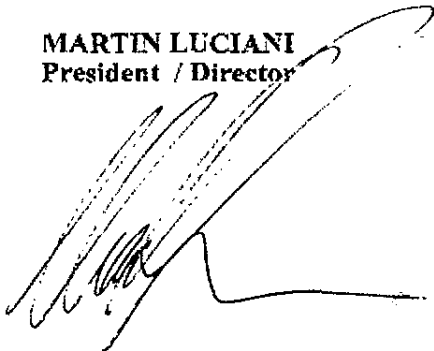
ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
MOUNT SINAI CHRISTIAN HOME, INC.  
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**REGISTERED AGENT:**

Having been named as *register agent* and accept service of process for the above stated corporation at the place designated in this certificate, I hereby accepted the appointment as register agent and agree to act this capacity. I further agree to comply with the provisions of all statutes relating to the proper and completed performance on my duties, and I am familiar with and accept the obligations of my position as register agent

MARTIN LUCIANI  
President / Director

A handwritten signature in black ink, appearing to read 'Martin Luciani', is written over the printed name and title.