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From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

OASIS ELDERLY, CORP.

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AJR
2/16/05

ARTICLE OF AMENDMENT.
TO
ARTICLE OF INCORPORATION
OF
OASIS ELDERLY, CORP.

P00000108091

Pursuant to the provisions of section 607. 1006, Florida Statutes the undersigned Corporation adopts the following Articles of amendment to its article of Incorporation.

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TALLAHASSEE, FLORIDA

FIRST: Amendment(s) adopted :

ARTICLE -VI- BOARD OF OFFICER(S) DIRECTOR(S)

ADDING

ESPERANZA ASTUDILLO
President 100% of Shares

15911 S.W. 104TH TERRA MIAMI FL 33196.

DELETE:

CARMEN SANCHEZ
Vice-President 50% of Shares

14240 KENDALE LAKE BLVD (SW 82 ST)
MIAMI FL 33183.

RAQUEL FIGUEROA
Treasurer 20% of Shares

12325 S.W. 20TH TERRA MIAMI FL 33175

MARTHA PINANGO
President 30% of Shares

12325 S.W. 20TH TERRA MIAMI FL 33175.

SECOND: The date of adoption of the amendment(s) was: February 10, 2005.

THIRD : Adoption of amendment(s) :

☒ 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 shareholders through voting group. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

The number of votes cast for the amendment(s) was/were sufficient for approval by :

Voting Group

☐ The amendment(s) was/were adopted by board of directors without shareholders action and shareholders action was not required.

☐ The amendment(s) was /were adopted by incorporators without shareholders action and shareholders action was not required.

Signed this 10th day of February, 2005.

Signature: _____

(By the Chairman or Vice-Chairman of the Board of Directors
President or other Officer if adopted by the shareholders.)

OR

(By a Director if adopted by the Directors)

OR

(By an incorporator if adopted by the incorporator)

ESPERANZA ASTUDILLO

Name
President/ Director
Title