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24 East 5th Street
Suite 208, Mialeah, FL 33010



Telephone: (305) 887-0343
Fax: (305) 885-9196

Law Offices

Carlos M. Rippes, Esq.
Attorney at Law

March 25, 2008

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Amendment to Articles of Incorporation

Re: Oasis Elderly, Corp.

To Whom It May Concern:

Enclosed herewith please find three original resignations of office holders for the above-mentioned corporation, an original and one copy of the Articles of Amendment to Articles of Incorporation, and a check numbered 14531, made payable to the Department of State, in the amount of \$35.00. At your earliest convenience, please remit the docketed documents. Thank you in advance. Have a wonderful, bless week.

Sincerely,



Jessica Puerto, Legal Assistant for
CARLOS M. RIPPES, ESQ.



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 8, 2008

CARLOS M. RIPPES
24 EAST 5TH STREET
SUITE 2E
HIALEAH, FL 33010

SUBJECT: OASIS ELDERLY, CORP.
Ref. Number: P00000108091

We have received your document for OASIS ELDERLY, CORP. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document is illegible and not acceptable for imaging.

Please just add the new officers for the corporation. If people are being removed, just list the persons name as being deleted.

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) 245-6916.

Carol Mustain
Regulatory Specialist II

Letter Number: 008A00020554

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

OASIS ELDERLY, CORP.

Pursuant to the provisions of Florida Statutes Section 607.1006, this corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Amendment adopted:

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

The following Officer shall be added:

Vice-President: Esperanza Astudillo
9820 Southwest 181 Terrace
Palmetto Bay, Florida 33157
Interest: 51%

The following Officers shall be deleted (removed)

Secretary: Carmen Sanchez
14240 S.W. Kendale Lake Blvd.
Miami, Florida 33183

Interest: Entire Interest

Vice-President: Eneias Coimbra
14117 Southwest 55th Street
Miami, Florida 33175

Interest: Entire Interest

Treasurer: Raquel Figueroa
12325 Southwest 20 Terrace
Miami, Florida 33175

Interest: Entire Interest

SECOND: The date of each amendment's adoption was on this 22nd day of February 2008, as per the Officer's Resignation.

THIRD: Adoption of Amendment was approved by the director and

shareholder. The number of votes cast for the amendments was sufficient for approval.

IN WITNESS WHEREOF, I have subscribed my name on this 25th day of March
2008.

Martha Pinango
MARTHA PINANGO, Registered Agent
and President

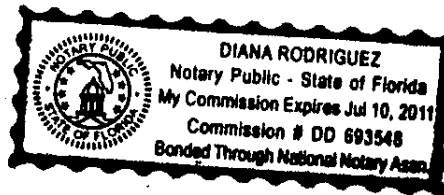
STATE OF FLORIDA)
) SS
COUNTY OF MIAMI-DADE)

BEFORE ME, the undersigned authority personally appeared Martha Pinango, who after being first duly sworn upon their oath, deposes and says that she executed the foregoing Amendment to the Articles of Incorporation, and provided her Florida Driver's License, as proof of identification and acknowledges that they have executed the same for the purpose contained therein.

IN WITNESS WHEREOF, I hereunto set my hand and official seal the date first above written.

Diana Rodriguez
NOTARY PUBLIC,
State of Florida at Large.

My commission expires: 7/10/2011



copy

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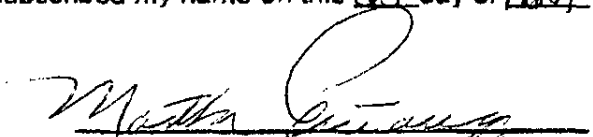
Interest: Entire Interest

SECOND: The date of each amendment's adoption was on this 22nd day of February 2008, as per the Officer's Resignation.

THIRD: Adoption of Amendment was approved by the director and

shareholder. The number of votes cast for the amendments was sufficient for approval.


IN WITNESS WHEREOF, I have subscribed my name on this 25th day of March
2008.


MARTHA PINANGO, Registered Agent
and President

STATE OF FLORIDA)
) SS
COUNTY OF MIAMI-DADE)

BEFORE ME, the undersigned authority personally appeared Martha Pinango, who after being first duly sworn upon their oath, deposes and says that she executed the foregoing Amendment to the Articles of Incorporation, and provided her Florida Driver's License, as proof of identification and acknowledges that they have executed the same for the purpose contained therein.

IN WITNESS WHEREOF, I hereunto set my hand and official seal the date first above written.


NOTARY PUBLIC,
State of Florida at Large.

My commission expires: 7/10/2011

