

Division of Corporations

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# P01000116050

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**VILLA ISABEL BOARDING HOME, INC.**

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**ARTICLES OF AMENDMENT TO THE ARTICLES**  
**OF INCORPORATION OF**  
**VILLA ISABEL BOARDING HOME, 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.

Item I Change Article 13 to read as follows:  
The name of the registered agent and the registered address are:  
**IRENE ISABEL PENA**  
**15965 NW 22<sup>ND</sup> COURT**  
**OPA LACKA, FL 33054**

Item II Change Article 6 to read as follows:  
The Director(s) of the corporation are as follows:  
**IRENE ISABEL PENA**  
**IRMA I. BONET**  
**CONRADO BONET**

Item III Change Article 5 to read as follows:  
The officer(s) of the corporation are as follows:  
**PRESIDENT - IRENE ISABEL PENA**  
**VICE-PRESIDENT/SECRETARY - IRMA I. BONET**  
**TREASURER - CONRADO BONET**

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Miami Lakes, FL 33014-2490  
(305) 819-1942

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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 office 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, Peter Z. Petr Date, 8/7/06

Peter Z. Petr, Attorney-in-Fact

ACKNOWLEDGEMENT IRENE ISABEL PENA, REGISTERED AGENT

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

The addition(s) are/were adopted effective on the 7<sup>th</sup> day of August 2005, and approved by the shareholders in accordance with section 607.1006.

DATED: August 7, 2006.

IRENE ISABEL PENA  
15965 NW 22<sup>ND</sup> COURT  
OPA LOCKA, FL 33054

Peter Z. Petr

Peter Z. Petr, Attorney-in-Fact  
PORFIRIO BONET, President  
Dated: August 7, 2006

Fernandez, Petr & Associates  
5785-B NW 151<sup>st</sup> Street  
Miami Lakes, FL 33014-2490  
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