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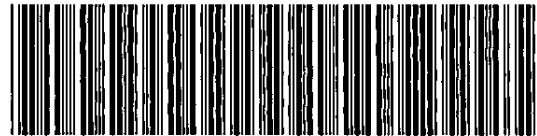
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2007 MAY 23 PM 4:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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

1. My Family Home Alf II, Inc.
(Corporation Name) (Document #)
2. _____
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3. _____
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<input type="checkbox"/>	NonProfit
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<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/ 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

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
FOR**

FILED
2007 MAY 23 PM 4:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MY FAMILY HOME ALF II, INC.

MY FAMILY HOME ALF II, INC., a Corporation of the State of FLORIDA who's principal office is located at 20560 SW 113th ROAD, MIAMI FLORIDA 33189, certifies pursuant to the provisions of state law, that at a meeting of the stockholders of said Corporation called for the purpose of amending the Articles of Incorporation, and held on May 17, 2007, it was resolved by the vote of the holders of an appropriate majority of the shares of each class entitled to vote that **ARTICLE X of the Articles of Incorporation** are to be amended to read as follows:

ARTICLE X - OFFICERS

The director and officers of the Corporation shall be:

Director: **CARIDAD GARCIA**
16901 SW 120th Court
Miami, Florida 33186

Officers:

President: **CARIDAD GARCIA**
16901 SW 120th Court
Miami, Florida 33186

Vice President: **GUSTAVO RELOBA**
310 SW 119th Avenue
Miami, Florida 33184

Secretary: **CARIDAD GARCIA**
16901 SW 120th Court
Miami, Florida 33186

The number of votes cast by the shareholders was sufficient for approval.

This amendment was adopted on May 17, 2007

Signed on May 17, 2007

Signature



Caridad Garcia
Printed Name

Director/President/Secretary
Title