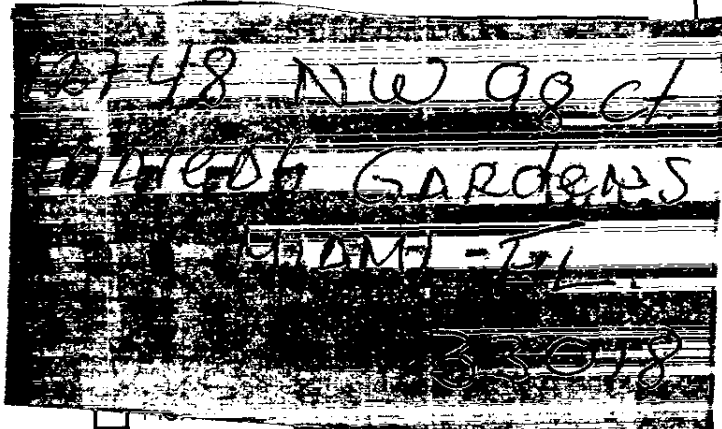


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12/29/03--01044--001 **52.50

(Business Entity Name)

(Document Number)

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Amend
T. Lewis 1/1/04

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: New Family Home, Inc.

DOCUMENT NUMBER: PA300 0007297

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jorge Vila
(Name of Person)

New Family Home, Inc.
(Name of Firm/ Company)

12748 N.W 98 Court
(Address)

Hialeah Gardens, FL 33018
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Sylvia G Martin at (786) 246-1007
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
(Additional Copy
is enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment to
Articles of Incorporation of

New Family Home, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

P0300 0007297

(Document number of corporation, if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its articles of incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Section: Directors

Existing: Ruben D. Leal	Clara M. Tane De Leal
931 NW 135 Court	931 NW 135 Court
Miami, FL 33182	Miami, FL 33182
New: Jorge Vila	Nora Vila
12748 N.W. 98 Court	12748 N.W. 98 Court
Hialeah Gardens, FL 33018	Hialeah Gardens, FL 33018

Section: Registered Agent

Existing: Linda L. Carroll
1260 Suntrust International Center
One Southeast Third Avenue
Miami, FL 33131

NEW: JORGE VILA
12748 N.W. 98 Court
Hialeah Gardens, Florida 33018

Acceptance:  12/23/2003

CHANGE MAILING ADDRESS: 12748 N.W. 98 Court
Hialeah Gardens, FL 33018

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

ALL SHARES TRANSFERRED TO
NEW DIRECTOR.

(continued)

The date of each amendment(s) adoption: December 23, 2003

Effective date, if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *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 the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 23 day of December, 2003.

Signature _____

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

George Vila
(Typed or printed name of person signing)

President / Director
(Title of person signing)

FILING FEE: \$35