

PO3000047162

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☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

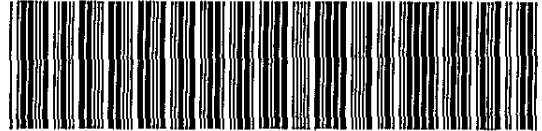
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

03 SEP -2 AM 9:48

FILED

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1/1

**TRANSMITTAL LETTER**

AMENDMENT SECTION  
DIVISION OF CORPORATIONS  
P. O. BOX 6327  
TALLAHASSEE, FL 32314

SUBJECT: "SAINT FE GROUP HOME INC. "

ENCLOSED PLEASE FIND AN AMENDMENT TO ARTICLES OF  
INCORPORATION AND A CHECK IN THE AMOUNT OF \$ 43.75

From:

KENDALL TAX ACCOUNTING CORP.  
9745 SUNSET DRIVE – SUITE 201  
MIAMI, FLORIDA 33173-4649  
(305) 279-1411

**ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF INCORPORATION**  
**OF**  
**ST. FE GROUP HOME INC.**  
(Present name)

**FILED**  
03 SEP -2 AM 9:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Pursuant to the provision of section 607.1006, Florida Statutes, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation:*

FIRST: Amendment (s) adopted:

The name of the corporation should be change to:

**SAINT FE GROUP HOME INC.**

SECOND: If an amendment provides for an exchange, reclassification of cancellation of issued shares, provision for implementing the amendment if not contained in the amendment itself, are as following:

THIRD: The date of each amendment's adoption: **AUGUST 26<sup>TH</sup>, 2003**

FOURTH: Adoption of Amendment (s) (check one)

☐ The amendment (s) was/were adopted by the incorporators or board of directors  
Without shareholder action and shareholder action was not required.

☒ 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 groups.

*[The following statement must be separately provided for each voting group entitled to vote separately on the amendment (s).]*

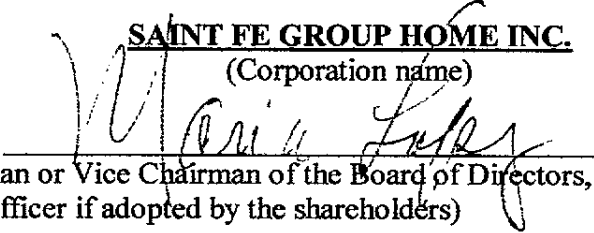
The number of votes cast for the amendment (s) was/were sufficient for  
Approval by \_\_\_\_\_  
(Voting group)

Signed this 26<sup>TH</sup> day of AUGUST, 2003

**SAINT FE GROUP HOME INC.**

(Corporation name)

By

  
(Chairman or Vice Chairman of the Board of Directors, President or  
other officer if adopted by the shareholders)

(A director or incorporator if adopted by the directors or incorporators)

**MARIA LOPEZ**

(Typed of printed name)

**President**

(Title)