

Division of Corporations

Page 1 of 2

P04000082348

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From:

Account Name : FERNANDEZ, PETR & ASSOCIATES
Account Number : 110514003576
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BASIC AMENDMENT

MI RETIRO HOMECARE ALF, INC.

Certificate of Status	1
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 14, 2005

MI RETIRO HOMECARE ALF, INC.
1784 WEST 65TH STREET
HIALEAH, FL 33012

SUBJECT: MI RETIRO HOMECARE ALF, INC.
REF: P04000062348

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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H05000243234 3

ARTICLES OF AMENDMENT TO THE ARTICLES
OF INCORPORATION OF
MI RETIRO HOMECARE ALF, 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 II, Corporate address, to read as follow:
18137 NW 89TH PLACE
MIAMI, FL 33018

Item II Change Article VI to read as follows:
The name of the registered agent and the registered address
CHRISTIAN HERNANDEZ
18137 NW 89TH PLACE
MIAMI, FL 33018

Item III Change Article VII to read as follows:
The Director(s) of the corporation are as follows:
CHRISTIAN HERNANDEZ
RICHARD HERNANDEZ
GEORGE HERNANDEZ
JORGE HERNANDEZ

Item IV Change Article IX to read as follows:
The officer(s) of the corporation are as follows:
PRESIDENT/SECRETARY - CHRISTIAN HERNANDEZ
VICE-PRESIDENT - RICHARD HERNANDEZ

Fernandez, Petr & Associates
5785-B NW 151st Street
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, 10/13/05

Peter Z. Petr, Attorney-in-Fact

ACKNOWLEDGEMENT CHRISTIAN HERNANDEZ, REGISTERED AGENT

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

The addition(s) are/were adopted effective on the 13th day of October 2005, and approved by the shareholders in accordance with section 607.1006.

DATED: October 13, 2005.

CHRISTIAN HERNANDEZ
18137 NW 89TH PLACE
MIAMI, FL 33018

Peter Z. Petr
Peter Z. Petr, Attorney-in-Fact
CARIDAD MENENDEZ, President
Dated: October 13, 2005

Fernandez, Petr & Associates
5785-B NW 151st Street
Miami Lakes, FL 33014-2490
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H05000243234 3