

Division of Corporations

Page 1 of 1

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From:

Account Name : FERNANDEZ, PETR & ASSOCIATES
Account Number : 110514003576
Phone : (305) 819-1942
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BASIC AMENDMENT

MI RETIRO HOMECARE ALF, INC.

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H05000253972 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;
 8905 NW 120 TERRACE
 HIALEAH GARDENS, FL 33018

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Fernandez, Petr & Associates
5785-B NW 151st Street
Miami Lakes, FL 33014-2490
(305) 819-1942

H05000253972 3

H05000253972 3

The addition(s) are/were adopted effective on the 31ST day of October 2005, and approved by the shareholders in accordance with section 607.1006.

DATED: October 31, 2005.

CHRISTIAN HERNANDEZ
18137 NW 89TH PLACE
MIAMI, FL 33018



Peter Z. Petr, Attorney-in-Fact
CHRISTIAN HERNANDEZ, President
Dated: October 31, 2005

Fernandez, Petr & Associates
5785-B NW 151st Street
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H05000253972 3