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ARTICLES OF AMENDMENT

TO THE

ARTICLES OF INCORPORATION

FOR

BELEN SWEET HOME ALF, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BELEN SWEET HOME ALF, INC., a Corporation of the State of FLORIDA who's principal office is located at 11825 SW 206th STREET, MIAMI FLORIDA 33177, 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 September 25, 2006, it was resolved by the vote of the holders of an appropriate majority of the shares of each class entitled to vote that **ARTICLE II of the Articles of Incorporation** is to be amended to read as follows:

ARTICLE X - PRINCIPAL OFFICE

The principal place of business of the Corporation shall be:

11500 SW. 192ND STREET
MIAMI, FLORIDA 33157

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FROM : LAZARUS

FAX NO. : 3052201440

Sep. 26 2006 12:09PM P3

FI IM : LORD & IGLESIAS

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The mailing address of this Corporation shall be:

11750 SW. 192ND STREET
MIAMI, FLORIDA 33177

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

This amendment was adopted on September 25, 2006.

Signed on September 25, 2006.

Signature



Rafaela Sanchez

Printed Name

Incorporator/Director/President

Title

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