

Division of Corporations

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**ARTICLES OF AMENDMENT TO THE ARTICLES**  
**OF INCORPORATION OF**  
**MAJESTIC SENIOR CARE ALF, INC.**

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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 IX to read as follows:

**PRESIDENT/SECRETARY - ZOILA E. PEREZ**

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

The addition(s) are/were adopted effective on the 19<sup>th</sup> day of April 2007, and approved by the shareholders in accordance with section 607.1006.

Dated: April 19, 2005.

Peter J. Petr  
Peter Petr as Attorney-in-fact  
YESID ARIAS, President  
Dated: April 19, 2007

Fernandez, Petr & Associates  
5785-B NW 151<sup>st</sup> Street  
Miami Lakes, FL 33014-2490  
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