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GRANNY'S ADULT HOME A.L.F. INC.

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**ARTICLES OF AMENDMENT TO THE ARTICLES**

**OF INCORPORATION OF**

**GRANNY'S ADULT HOME A.L.F. 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 VI - Directors to read as follows:  
The Officer(s) of the corporation are as follows:

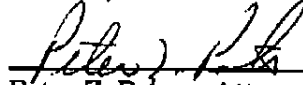
**PRESIDENT/SECRETARY - EMELINA SIGLER**

The addition(s) are/were adopted effective on the 23<sup>rd</sup> day of October 2008, and approved by the shareholders in accordance with section 607.1006.

DATED: October 23, 2008.

**ACKNOWLEDGEMENT**

EMELINA SIGLER  
1031 NW 39<sup>TH</sup> COURT  
MIAMI, FL 33126

  
Peter Z. Petr as Attorney-in-Fact  
Emelina Sigler, President  
Dated: October 23, 2008

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