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ILENIA RETIREMENT HOME, INC.

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H08000128438 3

ARTICLES OF AMENDMENT TO THE ARTICLES
OF INCORPORATION OF
ILENIA RETIREMENT HOME, 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 to read as follows:
 The address of the corporation is as follows:

**475 SW 25TH AVENUE
MIAMI, FL 33135**

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5785-B NW 151st Street
Miami Lakes, FL 33014-2490
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H08000128438 3

H08000128438 3

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 May 2008, and approved by the shareholders in accordance with section 607.1006.

DATED: May 13, 2008

ACKNOWLEDGEMENT

**GUSTAVO HERNANDEZ
475 SW 25TH AVENUE
MIAMI, FL 33135**



Luz Angela Santana, Attorney-in-Fact
Gustavo Hernandez, President
Dated: May 13, 2008

Fernandez, Petr & Associates
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Miami Lakes, FL 33014-2490
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H08000128438 3