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AMADEO'S RETIREMENT HOME, INC.

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ARTICLES OF AMENDMENT TO THE ARTICLES
OF INCORPORATION OF
AMADEO'S 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 I, to read as follows:
 The name of the corporation is:

MISTER AMADEO'S RETIREMENT HOME, INC.

- Item II Change Article VI, to read as follows:
 The registered agent of the corporation is:

AMADEO GARCIA

- Item III Change Article VII, to read as follows:
 The board of directors of the corporation is:

AMADEO GARCIA

CANDIDA DIAZ

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Item IV Change Article IX, to read as follows:
The corporate officers are:

PRESIDENT/SECRETARY - AMADEO GARCIA

VICE-PRESIDENT/TREASURER - CANDIDA DIAZ

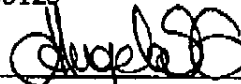
All other provisions of the Articles of Incorporation are hereby ratified and reaffirmed.

The addition(s) are/were adopted effective on the 2ND day of Jun 2008, and approved by the shareholders in accordance with section 607.1006.

DATED: Jun 02, 2008

ACKNOWLEDGEMENT

AMADEO GARCIA
3625 NW 12TH TERRACE
MIAMI, FL 33125



Luz Angela Santana, Attorney-in-Fact
Amadeo Garcia, President
Dated: Jun 02, 2008

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