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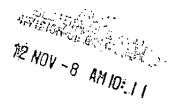
COR AMND/RESTATE/CORRECT OR O/D RESIGN VICTORIA'S DEDICATED RETIREMENT HOME, INC.

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

VICTORIA'S DEDICATED RETIREMENT HOME, INC. DOCUMENT NO.: P11000105095

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "Company," "Corporation," or "Incorporated" or the abbreviation "Co.," "Corp.," or "Inc." A professional corporation must contain the word "Chartered," "Professional Association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED: (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted:

ARTICLE V - DIRECTORS

The change in Directors is as follows:

Delete: Yamilet Dominguez as President Add: Yamile Dominguez as President

Delete: Jose Gamboa as Vice-President

The date of each amendment(s) adoption:	11/8/12
	11/8/12
(no mo	re than 90 days after amendment file date)

ion of Amendent(s) (CHECK UNE):
The amendent(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
The amendent(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
"The number of votes cast for the amendment(s) was/were sufficient for approval by"
The amendent(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
The amendent(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signature (By the Director, President or other officer - if directors or officers have not been selected by an incorporator - if in the hands of a receiver, musice, or other court appointed fiduciary by that fiduciary)
YAMILE DOMINGUEZ Type or Printed Name
PRESIDENT
Title

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