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LAZARUS

PAGE 01/02

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COR AMND/RESTATE/CORRECT OR O/D RESIGN
MY NEW HOME ALF I, INC.

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DIVISION OF CORPORATIONS
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H17000023783

**Articles of Amendment
to
Articles of Incorporation
of**

My New Home AIF I, Inc.

Florida Document Number: P 13 0001 009 35

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

Add: Carlos Hernandez Azcuy
as (P) 50% share holder

Add: Gladys J Garcia w/
50% share holder

These articles of amendment were adopted on 1/29/77

The corporation has only one group of voting stock. This amendment was approved by the shareholders and the number of votes cast for amendment was sufficient for approval.

Signature _____

Signature: Gladys J Garcia (P)
Printed Name and Title

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

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