

P93000045730

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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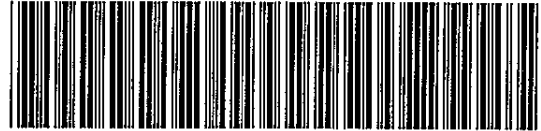
(Business Entity Name)

(Document Number)

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10/29/03--01037--007 \*\*35.00

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03 OCT 20 PM 2:55

CLERK OF COURT  
TALLAHASSEE, FLORIDA

Amend  
10/25/03

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
03 OCT 20 PM 2:  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

El Paraiso ALF, Inc.  
(Present Name)

P93000045730  
(Document Number of Corporation (If known))

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Section: PSD

Existing: Alberto Rodriguez  
10815 S.W. 56 Street  
Miami, FL 33165

New: Magaly Cruz  
10815 S.W. 56 Street  
Miami, FL 33165

Section: Registered Agent

Existing: Alberto Rodriguez  
10815 SW 56 Street  
Miami, FL 33165

New: Magaly Cruz  
10815 SW 56 Street  
Miami, FL 33165

Acceptance: Magaly Cruz  
Oct 10, 2003

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

ALL Shares transferred to  
New Directors.

**THIRD:** The date of each amendment's adoption: October 10, 2003.

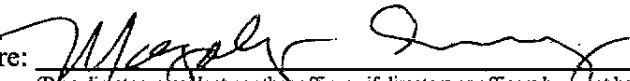
**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(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 \_\_\_\_\_."  
voting group

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 10 day of October, 2003.

Signature:   
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee or other court appointed fiduciary, by that fiduciary.)

**FILING FEE: \$35**