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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Tampico Retirement Center, Inc. P94-15844
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
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AMENDMENTS

Amendment
Resignation of R.A., Officer/Director
Change of Registered Agent
Dissolution/Withdrawal
Merger

OTHER FILINGS

Annual Report
Fictitious Name
Name Reservation

REGISTRATION/
QUALIFICATION

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Reinstatement
Trademark
Other

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Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
TAMPICO RETIREMENT CENTER, INC.

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act (the "Act"), the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

The following Amendment to the Articles of Incorporation was adopted by all of the Directors of the Corporation and by all of the Shareholders of the Corporation, the number of votes cast being sufficient for approval on September 29, 1999 in the manner prescribed by Section 607.1003 of the Act:

RESOLVED, that Articles VI of the Corporation's Articles of Incorporation shall be amended in its entirety to read as follows:

ARTICLE VI
BOARD OF DIRECTORS / SHAREHOLDERS

The directors of the corporation, Johannes Schild and Suzanne H. Schild duly elected Celia S. Guillen and Terry Mugar to be the persons who shall serve as the directors of the corporation. The board of directors shall consist of (2) directors as follows:

Name and street address

Terry Mugar
16500 NW 2nd Avenue
N. Miami, Florida

Celia S. Guillen
9595 N Kendall Drive, Suite 200
Miami, Florida 33176

IN WITNESS WHEREOF, the undersigned being the Incorporator of said corporation has executed these Articles of Amendment to Articles of Incorporation of Tampico Retirement Center, Inc. this 8th day of July, 1999.

TAMPICO RETIREMENT CENTER, INC.

By: 

Suzanne H. Schild

(Corporate Seal)

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