

13727 Coral Reef Drive, #219 Miami, FL 33177

Department of State Division of Corporations Amendment Section PO Box 6327 Tallahassee, FL 32314

To Whom It May Concern:

Attached please find Articles of Amendment for Bast Technologies, Inc.

Should you need to verify any information, please contact me at (305) 234-7787.

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Marlene Gonzalez-Pardo President

BAST TECHNOLOGIES, INC.

MGP/ajb

Sincerely

Att.

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AUTHORIZATION BY PHONE TO

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF BAST TECHNOLOGIES, INC.

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: Amendments adopted:

- 1. Amendment (Change of company name from Bast Technologies, Inc. to San Sebastian Adult Residence, Inc.)
- 5. Addition of Officer Ofelia Martinez, Vice-President

SECOND: The date of each amendment's adoption: May 27th, 1998.

THIRD: The amendments were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 27th day of May, 1998.

Marlene Gonzalez-Pardo President /Incorporator