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Account Name : FERNANDEZ, PETR & ASSOCIATES  
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BASIC AMENDMENT  
AILIN LIVING FACILITY INC.

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ARTICLES OF AMENDMENT TO THE ARTICLES

OF INCORPORATION OF

AILIN LIVING FACILITY INC.

Pursuant to the provisions of section 607.1006 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to the Articles of Incorporation.

Item I. Change Article VI to read as follows:

**CORPORATE OFFICERS**

The officers of the corporation are as follows:

**PRESIDENT/TREASURER/SECRETARY - ROBERTO SANSON**

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Fernandez, Petr & Associates  
12944 SW 24 Street  
Miramar, FL 33027-2628  
(305) 651-4649


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All other provisions of the Articles of Incorporation are hereby ratified and reaffirmed.

The addition (s) are/were adopted effective on the 24<sup>th</sup> day of May 2004, and approved by the shareholders in accordance with section 607.1006.

DATED May 24, 2004.

  
\_\_\_\_\_  
Peter Z. Petr, Attorney-in-Fact  
Roberto Sanson, President  
Dated: May 24<sup>th</sup>, 2004

Fernandez, Petr & Associates  
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