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AILIN LIVING FACILITY INC.

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H06000257162 3

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.

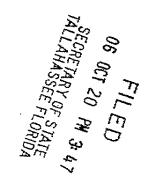
Item I Change Article VI, Corporate Officer(s) to read as follows:

PRESIDENT/TREASURER - RENE VEGA VICE-PRESIDENT/SECRETARY - BASILIA O. MESA

Item II Change Article IV, Registered Agent & Registered address to read as follows:

RENE VEGA 7005 W. 16TH TERRACE HIALEAH, FL 33014

Fernandez, Petr & Associates 5785-B NW 151™ Street Miami Lakes, FL 33014-2490 (305) 819-1942



H06000257162 3

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Signature, Rene Vega

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

The addition(s) are/were adopted effective on the 20th day of October 2006, and approved by the shareholders in accordance with section 607.1006. DATED October 20, 2006.

ROBERTO SANSON 7005 W. 16TH TERRACE MIAMI, FL 33014

Peter Z. Petr, Attorney-in-Fact Roberto Sanson, President Dated: October 20, 2006

Fernandez, Petr & Associates 5785-B NW 151st Street Miami Lakes, FL 33014-2490 (305) 819-1942