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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, Corporate Officer(s) to read as follows:

PRESIDENT/TREASURER - ROBERTO SANSON
VICE-PRESIDENT/SECRETARY - BASILIA O. MESA

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

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

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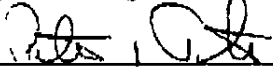
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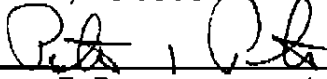
I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.


Attorney-in-Fact Peter Z. Petr for Roberto Sanson

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

The addition(s) are/were adopted effective on the 15th day of December 2006 and approved by the shareholders in accordance with section 607.1006.
DATED December 15, 2006.

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


Peter Z. Petr, Attorney-in-Fact
Rena Vega, President
Dated: December 15, 2006

Fernandez, Petr & Associates
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(2)

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