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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 to read as follows:

The officer(s) of the corporation shall be as follows:

PRESIDENT/SECRETARY - ROBERTO SANSON

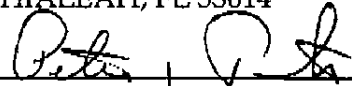
All other provisions of the Articles of Incorporation are hereby ratified and reaffirmed.

The addition(s) are/were adopted effective on the 17th day of January 2007, and approved by the shareholders in accordance with section 607.1006.

Dated: January 17, 2005.

ACKNOWLEDGEMENT

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


PETER Z. PETR, Attorney-in-Fact
Roberto Sanson, President
Dated: January 17, 2007

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