

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

EFFECTIVE DATE

06-19-07

(((H07000131909 3)))



H070001319093ABC/

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0380

From:

Account Name : FERNANDEZ, PETR & ASSOCIATES
Account Number : 110514003576
Phone : (305)819-1942
Fax Number : (305)819-1940

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2007 MAY 14 AM 9:15

RECEIVED

07 MAY 14 AM 9:00

DIVISION OF CORPORATIONS

COR AMND/RESTATE/CORRECT OR O/D RESIGN

AILIN LIVING FACILITY INC.

Certificate of Status	1
Certified Copy	0
Page Count	02
Estimated Charge	\$43.75

Electronic Filing Menu

Corporate Filing Menu

Help

Rs 5/15/07
Amend-

H07000131909 3

ARTICLES OF AMENDMENT TO THE ARTICLES

OF INCORPORATION OF

EFFECTIVE DATE
06-19-07

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**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2007 MAY 14 AM 9:15

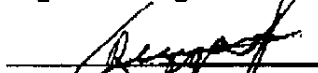
Fernandez, Petr & Associates
5785-B NW 151st Street
Miami Lakes, FL 33014-2490
(305) 819-1942

(1)

H07000131909 3

H07000131909 3

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

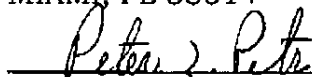


Signature, Rene Vega

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

The addition(s) are/were adopted effective on the 19th day of June 2007, and approved by the shareholders in accordance with section 607.1006.
Dated May 14, 2007

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



Peter Z. Petr, Attorney-in-Fact
Roberto Sanson, President
Dated: May 14, 2007

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

(2)

H07000131909 3