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COR AMND/RESTATE/CORRECT OR O/D RESIGN

SAINT JOHNS ALF CORP.

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ARTICLES OF AMENDMENT TO THE ARTICLES

OF INCORPORATION OF

SAINT JOHNS ALF CORP.

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 VII to read as follows:

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

PRESIDENT/SECRETARY - EMELINA SIGLER

VICE-PRESIDENT/TREASURER - FLORENTINO AGUILA

Item II Add Article IX, Directors of the corporation are:

EMELINA SIGLER

FLORENTINO AGUILA

Item III Add Article X, the registered agent and registered office are:

EMELINA SIGLER

7580 SW 30TH TERRACE

MIAMI, FL 33155

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FLORIDA

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

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

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated as registered office and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties and I am familiar with and accept the obligations of my position as registered agent.

Signature: [Signature] Date: 3/2/07

ACKNOWLEDGEMENT EMELINA SIGLER, REGISTERED AGENT

The addition(s) are/were adopted effective on the 2ND day of MARCH 2007, and approved by the shareholders in accordance with section 607.1006.
Dated: MARCH 2, 2005.

ACKNOWLEDGEMENT

GUILLERMO ALEMAN
7580 SW 30TH TERRACE
MIAMI, FL 33133

[Signature]
GUILLERMO ALEMAN, President
Dated: March 2, 2007

Fernandez, Petr & Associates
5785-B NW 151st Street
Miami Lakes, FL 33014-2490
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