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SAINT JOHNS ALF CORP.

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*Amend.*  
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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 Change Article IX to read as follows:  
The director(s) of the corporation shall be as follows:

**EMELINA SIGLER**

**FLORENTINO AGUILA**

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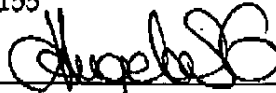
All other provisions of the Articles of Incorporation are hereby ratified and reaffirmed.

The addition(s) are/were adopted effective on the 29<sup>TH</sup> day of May 2008, and approved by the shareholders in accordance with section 607.1006.

DATED: May 29, 2008

ACKNOWLEDGEMENT

EMELINA SIGLER  
7580 SW 30<sup>TH</sup> TERRACE  
MIAMI, FL 33155



\_\_\_\_\_  
Luz Angela Santana, Attorney-in-Fact  
Emelina Sigler, President  
Dated: May 29, 2008

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

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