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FERNANDEZ, PETR ASSOC

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FROM: FERNANDEZ, PETR & ASSOCIATES

ACCT#: 110514003576

CONTACT: PETER PETR

PHONE: (305)651-4649

FAX #: (305)651-1278

NAME: SAN MARCOS ADULT CARE CENTER, INC.

AUDIT NUMBER.....H98000008352

DOC TYPE.....BASIC AMENDMENT

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Amendment

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FERNANDEZ PETR ASSOC

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 4, 1998

SAN MARCOS ADULT CARE CENTER, INC.
1240 WEST 83RD STREET
HIALEAH, FL 33014

SUBJECT: SAN MARCOS ADULT CARE CENTER, INC.
REF: P98000032818

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Corporate Specialist

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ARTICLES OF AMENDMENT TO THE ARTICLES
OF INCORPORATION OF
SAN MARCOS ADULT CARE CENTER, INC.

Pursuant to the provisions of section 607.1006 of the Florida Business Corporation Act, the undersigned corporation adopts the following Article of Amendment to the Articles of Incorporation:

Item 1. Add Article VIII, and it shall read as follows:

The following individuals are hereby designated as officers of the Corporation:

President	Alicia Rivero 1240 W. 83 rd Street Hialeah, FL 33014
Vice President	Raul Sanchez 1240 W. 83 rd Street Hialeah, FL 33014
Secretary/Treasurer	Anna Arcnales 1240 W. 83 rd Street Hialeah, FL 33014

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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 27th of April, 1998, and approved by the shareholders in accordance with section 607.1006.

DATED. April 27, 1998.

FERNANDEZ, PETR & ASSOCIATES
1200 N.E. 207th STREET
MIAMI, FL 33179-2019
(305)651-4649

San Marcos Adult Care Center, Inc.
Corporate name.

Alicia Rivero
Alicia Rivero, President

H98000008352