

Division of Corporations

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CAPRICORN RETIREMENT HOME INC.

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ARTICLES OF AMENDMENT TO THE ARTICLES
OF INCORPORATION OF

CAPRICORN RETIREMENT HOME 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 III, registered agent to read as follows:
 ELDRIDGE PRATT
 13720 NW 1ST AVENUE
 MIAMI, FL 33168

Item II Change Article IV, to read as follow:
 The officer(s) of the corporation are as follows:
 PRESIDENT/SECRETARY - ELDRIDGE PRATT

Item III Add Article VI Director(s), to read as follows:
 ELDRIDGE PRATT

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

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Having been named to accept service of process for the corporation named above, at the place designated, I agree to act in that capacity, to comply with the provisions of the Florida Business Corporation Act, and am familiar with, and accept the obligations of that position.

Signature: Peter Z. Petr Date 3/16/07
Attorney-in-Fact for Eldridge Pratt

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

The addition(s) are/were adopted effective on the 16th day of March 2007, and approved by the shareholders in accordance with section 607.1006.

DATED March 16, 2007

ELDRIDGE PRATT
13720 NW 1ST AVENUE
MIAMI, FL 33168

Peter Z. Petr
Peter Z. Petr, Attorney-in-Fact
Violet Sylpott, President
Dated: March 16, 2007

Fernandez, Petr & Associates
5785-B NW 151st Street
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(305) 819-1942

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