

P98000046100

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**CAPRICORN RETIREMENT HOME INC.**

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Florida Dept of State



April 24, 2007

FLORIDA DEPARTMENT OF STATE

Division of Corporations

CAPRICORN RETIREMENT HOME INC.  
13720 NW 1ST AVE  
MIAMI, FL 33168US

SUBJECT: CAPRICORN RETIREMENT HOME INC.  
REF: P98000046100

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**ARTICLES OF AMENDMENT TO THE ARTICLES  
OF INCORPORATION  
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 IV, to read as follow:  
                                The officer(s) of the corporation are as follows:  
                                **PRESIDENT/SECRETARY - VIOLET SYLPOTT**  
                                **VICE-PRESIDENT - ELDRIDGE PRATT**

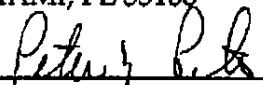
Item II                     Add Article VI Director(s), to read as follows:  
                                **VIOLET SYLPOTT**

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

The addition(s) are/were adopted effective on the 23<sup>rd</sup> day of April 2007, and approved by the shareholders in accordance with section 607.1006.

DATED April 23, 2007

ELDRIDGE PRATT  
13720 NW 1<sup>ST</sup> AVENUE  
MIAMI, FL 33168

  
\_\_\_\_\_  
Peter Z. Petr, Attorney-in-Fact  
Eldridge Pratt, President  
Dated: April 23, 2007

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