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    Account Number  : 110514003576
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BASIC AMENDMENT

CARE AND LOVE RETIREMENT RESIDENCE, INC.

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ARTICLES OF AMENDMENT TO THE ARTICLES

OF INCORPORATION OF

CARE AND LOVE RETIREMENT RESIDENCE, 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 1.   Change Article IX to read as follows:
    The name(s) and position(s) of the officer's is/are as follows:
    PRESIDENT/SECRETARY/TREASURER – MARITZA CARRILL

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Fernandez, Petr & Associates
1220 NE 207th Street
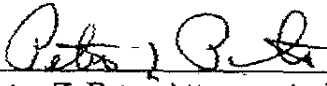Miami, FL 33179-2019
(305) 651-4649

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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 25th day of February 2004, and approved by the shareholders in accordance with section 607.1006.
DATED February 25, 2004.

CARE AND LOVE RETIREMENT RESIDENCE, INC.
Corporate Name

Peter Z. Petr , Attorney-in-Fact
Maritza Carrill, President
February 25, 2004

Fernandez, Petr & Associates
1220 NE 207th Street
Miami, FL 33179-2019
(305) 615-4649

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