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NEW FILINGS Profit NonProfit Limited Liability Domestication Other OTHER FILINGS Annual Report	AMENDMENTS Amendment N Resignation of R.A., Officer/ Change of Registered Agent Dissolution/Withdrawal Merger REGISTRATION/ QUALIFICATION Foreign	Director
Fictitious Name Name Reservation	Limited Partnership Reinstatement Trademark Other	Examiner's Initials

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ARTICLES OF AMENDMENT

TO

98 OCT 21 PM 1: 39 SECRETARY OF STATE ALLASSEF FISTATE FINDINA

ARTICLES OF INCORPORATION

OF

LAS MERCEDES ASSISTED LIVING HOME, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

- **FIRST:** The name of this corporation shall be changed to **LA FAMILIA A.C.L.F.**, **INC..** The English translation is "The Family" A.C.L.F., Inc.
- SECOND: The date of the adoption of this amendment is the 20 October 1998.
- **THIRD:** The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.
- **FOURTH:** This amendment shall be effective upon the filing of these Articles of Amendment to Articles of Incorporation with the Secretary of State of Florida.

Signed this 20 October 1998.

William Conde, President

ARTAMEND



343 ALMERIA AVENUE CORAL GABLES, FL 33134 - (305) 445-2700 - (800) 603-3900 - FACSIMILE (305) 447-8900 MAILING ADDRESS - POST OFFICE BOX 144479, CORAL GABLES, FL 33114-4479 http://www.amerilawyer.com