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Division of Corporations

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Fax Number : (850)205-0380

From:
Account Name : FERNANDEZ, PETR & ASSOCIATES
Account Number : 110514003576
Phone : (305)651-4649
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

BASIC AMENDMENT
MY GUARDIAN ANGEL ALF, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

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ARTICLES OF AMENDMENT TO THE ARTICLES

OF INCORPORATION OF
MY GUARDIAN ANGEL ALE, 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.

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TALLAHASSEE, FLORIDA

- Item 1. Change Article VI to read as follows:
The registered Agent and Office of the corporation shall be as follows:
CLARA RODRIGUEZ
15088 SW 71ST LANE
MIAMI, FL 33193

Having been named to accept service of process for the corporation named above, at the place designated in this certificate, 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.

- Item 2. Change Article VII to read as follows:
The board of directors shall be as follows:
CLARA RODRIGUEZ
ALBERTO DAVILA

- Item 3. Change Article IX to read as follows:
The corporate officer(s) shall be as follows:
PRESIDENT - CLARA RODRIGUEZ
SECRETARY/TREASURER - ALBERTO DAVILA

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

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

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The addition (s) are/were adopted effective on the 27TH day of March 2002, and approved by the shareholders in accordance with section 607.1006.
DATED MARCH 27, 2002.

MY GUARDIAN ANGEL, INC.
Corporate Name

Clara Rodriguez
CLARA RODRIGUEZ, President

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

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