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Account Name : FERNANDEZ, PETR & ASSOCIATES  
Account Number : 110514003576  
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### BASIC AMENDMENT

MY GUARDIAN ANGEL ALF, INC.

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**ARTICLES OF AMENDMENT TO THE ARTICLES**

**OF INCORPORATION OF**

**MY GUARDIAN ANGEL ALF. 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 VI to read as follows:  
The registered Agent and Office of the corporation shall be as follows:

**ALBERTO DAVILA**  
**15088 SW 71<sup>ST</sup> 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.

Signed *Alberto Davila*  
Alberto Davila

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

- Item 3. Change Article IX to read as follows:  
The corporate officer(s) shall be as follows:  
**PRESIDENT - ALBERTO DAVILA**

All other provisions of the Articles of Incorporation are hereby ratified and re-affirmed.

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

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The addition (s) are/were adopted effective on the 11<sup>TH</sup> day of September 2003,  
and approved by the shareholders in accordance with section 607.1006.  
DATED SEPTEMBER 11, 2003.

MY GUARDIAN ANGEL, INC.

Corporate Name

Clara Rodriguez  
CLARA RODRIGUEZ, President

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

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