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BASIC AMENDMENT

SANTA LUCIA ADULT DAY CARE CENTER, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
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AMEND  
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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

SANTA LUCIA ADULT DAY CARE CENTER, INC.

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Corporation adopts the following Articles of Amendment to its Articles of Incorporation.

- FIRST:** Amendment(s) adopted:  
ARTICLE V - Director(s) and Officer(s) changed to:
- LARDIS LLAMO - President/Director  
FEDERICO HERRERA - Vice-President/Director  
DAISY LLAMO - Secretary/Director  
ISABEL LLAMO - Treasurer - /Director
- SECOND:** The Name and Address of the Registered Agent is changed to:
- EDUARDO CANTERA, ESQ.  
1762 Coral Way  
Miami, Florida 33145
- THIRD:** If an amendment provides for an exchange, reclassification or Cancellation of issued shares, provisions for implementing the Amendment if not contained in the amendment itself, are as follows:  
NONE
- FOURTH:** The date of each amendment's adoption is September 07<sup>th</sup>, 1999.
- FIFTH:** Adoption of Amendment(s):  
The Amendment(s) was/were adopted by the shareholders.  
The number of votes cast for the amendment(s) was/were  
Sufficient for approval.

Signed this 07<sup>th</sup> day of September 1999.



LARDIS LLAMO- Director/ President

This Document Prepared by:  
EDUARDO CANTERA, ESQ.  
1762 Coral Way  
Miami, Florida 33145  
FBN: # 154990

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