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    Account Name   : EMPIRE CORPORATE KIT COMPANY
    Account Number : 072450003255
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BASIC AMENDMENT

SANTA LUCIA ADULT DAY CARE CENTER, INC.

Certificate of Status	0
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Amendment
01-26-00
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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 it's Articles of Incorporation.

FIRST: Amendment(s) adopted:
                    ARTICLE V - Director(s) and Officer(s) changed to:

                    LARDIS LLAMO- President/ Director
                    DAISY LLAMO- Vice-President/ Director
                    ISABEL LLAMO-Secretary/Treasurer

SECOND: 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 January 25th, 2000

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 25th day of January 2000.

                _____
                LARDIS LLAMO-President/Director

This Document Prepared by:

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