

P98000089494

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From: Account Name : FAS-T CORP. AGENTS, INC.
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BASIC AMENDMENT

KATHY'S LOVING FACILITY A.L.F. II CORP.

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Amendment

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 15, 1999

KATHY'S LOVING FACILITY A.L.F. II CORP.
326 W 11 STREET
HIALEAH, FL 33012

SUBJECT: KATHY'S LOVING FACILITY A.L.F. II CORP.
REF: P98000089494

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

The name and title of the person signing the document must be noted beneath or opposite the signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Karen Gibson
Corporate Specialist

FAX Aud. #: H99000029060
Letter Number: 399A00054849

ARTICLES OF AMENDMENT
OF
KATHY'S LOVING FACILITY A.L.F. II CORP.

Pursuant to the provisions of section 607.1006 Florida Statutes, this corporation adopted the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted: Article V:

The new President of the Corporation is:

Add: ADA PÉREZ - President 51%
7715 W 10 AVE.
HIALEAH, FL 33014

Delete: RAFAEL GONZALEZ
326 W 11 ST.
Hialeah, FL 33010

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SECOND: The date of amendment's adoption: November 15, 1999.

THIRTH: Adoption of Amendment(s) (check one)

(X) 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 November 15, 1999.

Signature  ADA PEREZ / PRESIDENT

(By the Chairman or Vice Chairman of the Board of Directors,
President or other Officer if adopted

(by the shareholders)