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Kathy's Loving Facility A.L.F. II Corp.
326 West 11th Street
Hialeah, Florida 33012
(305) 887-8110

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-08/16/00--01040--003
*****43.75 *****43.75

Division of Corporation
Amendments Section
Post Office Box 6327
Tallahassee, FL 32314

To Whom It May Concern:

This is to request an Amendment to the articles of amendment and a Certificate of Status. Enclosed please find a check in the amount of \$43.75, which covers both fees. If you need any additional information or clarification please do not hesitate to contact me at (305) 887-8110.

Sincerely,

Ada K. Perez
Ada K. Perez (Chairman)

Ada K. Perez GAVE
AUTHORIZATION BY PHONE TO
CORP. AT 8/25/2000
DATE Ada Kille
DOC EXAM Adhesmit

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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 for the corporation is:

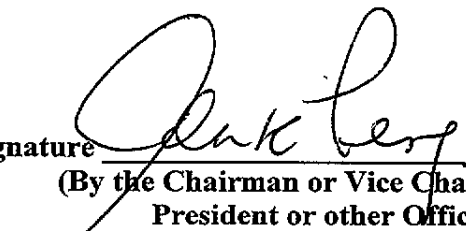
**Add: Ada K. Perez
 8041 NW. 169th Terrace
 Miami, Florida 33016**

**Delete: Carlos F. Gomez
 8041 NW. 169th Terrace
 Miami, Florida 33016**

Seconded: The date of amendment's adoption August 8th, 2000.

Third: The majority of the shareholders adopted Adoption of amendment(s) and the number of votes cast for the amendment(s) was sufficient for the approval of the adopted amendments.

Signed this August 8th, 2000

Signature  Ada K. Perez, *President*
(By the Chairman or Vice Chairman of the Board of Directors,
President or other Officer is adopted)

(By the shareholders)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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