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

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Amnd

T. Roberts APR 13 2007

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

H07000096737

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

P98000089494

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED: (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

ADD - KATRINA COLLAZO D. AS VICE PRESIDENT
3174 W 8 ST, HIALEAH, FL 33012

ADD - ADA K. PEREZ AS PRESIDENT
4731 W 8 PL, HIALEAH, FL 33012

DELETE - JOSE COLON, PRESIDENT

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

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The date of each amendment(s) adoption: 4/10/2007

Effective date if applicable: 4/10/2007
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by

(voting group)"

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 10TH day of APRIL, 2007

Signature

Jose Colon

(By a director, president or other officer - If director or officers have not been selected, by an incorporator - If in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

JOSE COLON

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

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