

Division of Corporations

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P 990000 21828

Florida Department of State  
Division of Corporations  
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BASIC AMENDMENT  
LOURDES RESIDENCE, INC.

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AMEND  
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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

April 3, 2002

LOURDES RESIDENCE, INC.  
5770 S.W. 5TH TERRACE  
MIAMI, FL 33144

SUBJECT: LOURDES RESIDENCE, INC.  
REF: P99000021828

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

IF YOU LOOK AT THE ORIGINAL ARTICLES OF INCORPORATION, ARTICLE V IS "RIGHTS UPON LIQUIDATION OR DISSOLUTION. SHOULD AN OFFICER BE LISTED IN THIS ARTICLE? ARTICLE VIII IS "BOARD OF DIRECTORS". IS EDGA I PEREZ TO REMAIN AS DIRECTOR? MAYBE THE OFFICERS AND DIRECTORS SHOULD GO IN THE SAME ARTICLE. PLEASE CLARIFY AND RESEND.

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

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson  
Corporate Specialist

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ARTICLES OF AMENDMENT TO THE ARTICLES

OF INCORPORATION OF

LOURDES RESIDENCE, INC.

Pursuant to the provisions of section 607.1006 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to the Articles of Incorporation.

Item 1. Change article VII to read as follows:  
The name and address of the register agent and registered office is as follows:

WIFREDO LUIS  
5770 SW 5<sup>TH</sup> TERRACE  
MIAMI, FL 33144

Item 2. Change Article VIII to read as follows:  
The officer(s) and director(s) of the corporation shall be as follows:

PRESIDENT/DIRECTOR - WILFREDO LUIS

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Fernandez, Petr & Associates  
1220 NE 207<sup>th</sup> Street  
Miami, FL 33179-2019  
(305) 651-4649

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Having been named registered agent of LOURDES RESIDENCE, INC. I hereby agree to accept service of process for said corporation and to comply with any and all statutes relative to the complete and proper performance of the duties of registered agent.

Wilfredo Luis  
WILFREDO LUIS Registered Agent      4/02/2002  
Date

All other provisions of the Articles of Incorporation are hereby ratified and reaffirmed.

The addition (s) are/were adopted effective on the 2<sup>nd</sup> day of April 2002, and approved by the shareholders in accordance with section 607.1006.  
DATED April 2, 2002.

LOURDES RESIDENCE, INC.  
Corporate Name

Wilfredo Luis  
WILFREDO LUIS, President

Fernandez, Petr & Associates  
1220 NE 207<sup>th</sup> Street  
Miami, FL 33179-2019  
(305) 615-4649

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