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BASIC AMENDMENT

SAN NICOLAS DE BARIS ALF INC.

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ARTICLES OF AMENDMENT TO THE ARTICLES

OF INCORPORATION OF

SAN NICOLAS DE BARIS ALF 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. Delete Clara Rodriguez as General Manager

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Fernandez, Petr & Associates
1220 NE 207th Street
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All other provisions of the Articles of Incorporation are hereby ratified and re-affirmed.

The addition (s) are/were adopted effective on the 11TH day of September 2003, and approved by the shareholders in accordance with section 607.1006.

DATED SEPTEMBER 11, 2003.

MY GUARDIAN ANGEL, INC.

Corporate Name

Alberto Davila

ALBERTO DAVILA, President

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

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