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BASIC AMENDMENT

SENIOR CARE OF SOUTH FLORIDA, INC.

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SENIOR CARE OF SOUTH FLORIDA, INC.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: Amendment(s) adopted:
ARTICLE V - Director(s) and Officer(s) changed to:

**LARDIS LLAMO - President/Director
DAISY LLAMO - Vice-President/Director
ISABEL LLAMO - Secretary/Director**

SECOND: The Name and Address of the Registered Agent is changed to:

**EDUARDO CANTERA, ESQ.
1762 Coral Way
Miami, Florida 33145**

THIRD: If an amendment provides for an exchange, reclassification or Cancellation of issued shares, provisions for implementing the Amendment if not contained in the amendment itself, are as follows:
NONE

FOURTH: The date of each amendment's adoption is September 07th, 1999.

FIFTH: Adoption of Amendment(s):
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 07th day of September 1999.


LARDIS LLAMO- Director/ President

**This Document Prepared by:
EDUARDO CANTERA, ESQ.
1762 Coral Way
Miami, Florida 33145
FBN: # 154990**

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