

Florida Department of State  
Division of Corporations  
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## To:

Division of Corporations  
Fax Number : (850) 205-0380

## From:

Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

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DIVISION OF CORPORATIONS

## BASIC AMENDMENT

## MARILIN ADULT LIVING FACILITY INC.

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TAMM HALL, FLORIDA

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*Amend*  
*9/23/04*

**ARTICLES OF INCORPORATION**

**TO**

**MARILIN ADULT LIVING FACILITY INC.**

**Document# P99000067029**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

**First:** Amendment(s) adopted: (indicate articles numbers(s) being amended, added or deleted.

**ARTICLES V: OFFICERS**

**DELETE:**

MILAGROS PALENZUELA                      PRESIDENT  
4250 SW 135<sup>TH</sup> AVENUE  
MIAMI, FL 33175

**ADD:**

TATIANA PEREZ                      PRESIDENT  
15855 SW 55 TERRACE  
MIAMI, FL 33185

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**Second:** 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:

**Third:** The date of each amendment's adoption: 09/22/04

**Fourth:** Adoption of amendment(s) (Check One)

X The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

Prepared by: Horta Accounting Services Corp

\_\_\_ 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 amendments(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 22 day of September, 2004.

Signature: \_\_\_\_\_

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

**TATIANA PEREZ**

**Print Name**

**President**

**Title**

\_\_\_\_\_  
Prepared by: Horta Accounting Services Corp