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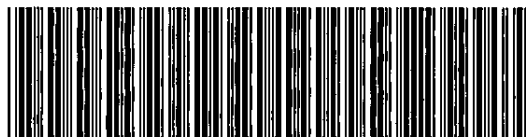
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts OCT 11 2007

KATHY PROSSER

707 South First Street, Unit 301
Jacksonville Beach, Florida 32250
(904) 241-2924

October 3, 2007

Corporation Filing Section
Department of State
Post Office Box 6327
Tallahassee, Florida 32314

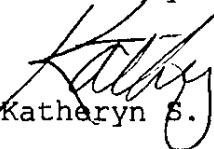
Re: Kam San Juan Retirement Home, Inc.
Document #P99000105147

Dear Sir or Madam:

Enclosed please find two signed copies of Articles of Amendment to Articles of Organization and check to Department of State in the amount of \$35.00. Please return one copy of the Articles to me after filing.

Thank you for your help, and if there's any problem, please call me at (904) 241-2924.

Yours very truly,


Katheryn S. Prosser

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
KAM SAN JUAN RETIREMENT HOME, INC.

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07 OCT -5 PM 3:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to action taken by the shareholders and directors of this corporation taken on November 11, 2006, The Articles of Incorporation of this corporation are hereby amended as follows:

1. Article IV, Section 4.1, is hereby amended to read as follows:

"Section 4.1 Authorized Capital. The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 100,000 shares of common stock having no par value. Said authorized shares may be divided into voting and non-voting shares before issuance by action of the board of directors; provided, however, that in the event that such designation is not specifically made by the board of directors, said stock shall be deemed voting."

2. The current shareholder shall return her original stock certificate to the corporation and shall be issued a new stock certificate signed by the President and secretary.

3. The foregoing change in authorized stock has been consented to and requested by the shareholders of this corporation by written consent attached hereto.

IN WITNESS WHEREOF, the undersigned, being the President and Secretary of the corporation has set her hand and seal this 3rd day of October, 2004.

Elvira C. Demdam
ELVIRA C. DEMDAM, President

Attest: Elvira C. Demdam
ELVIRA C. DEMDAM, Secretary

CONSENT

The undersigned, being the sole stockholder of KAM SAN JUAN RETIREMENT HOME, INC., hereby consents to changing the authorized shares of stock of this corporation to 100,000 shares with no par value, pursuant to approval of stockholder and director on

November 11, 2006.

Dated this 3rd day of ^{October}~~September~~, 2007.

Elvira C. Demdam
ELVIRA C. DEMDAM

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
KAM SAN JUAN RETIREMENT HOME, INC.**

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2. The current shareholder shall return her original stock certificate to the corporation and shall be issued a new stock certificate signed by the President and secretary.

3. The foregoing change in authorized stock has been consented to and requested by the shareholders of this corporation by written consent attached hereto.

IN WITNESS WHEREOF, the undersigned, being the President and Secretary of the corporation has set her hand and seal this 31st day of October, 2004.

Elvira C. Demdam
ELVIRA C. DEMDAM, President

Attest: Elvira C. Demdam
ELVIRA C. DEMDAM, Secretary

CONSENT

The undersigned, being the sole stockholder of KAM SAN JUAN RETIREMENT HOME, INC., hereby consents to changing the authorized shares of stock of this corporation to 100,000 shares with no par value, pursuant to approval of stockholder and director on

November 11, 2006.

Dated this 31st day of October, 2007.

Elvira C Demdam
ELVIRA C. DEMDAM