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(Ad	ldress)	
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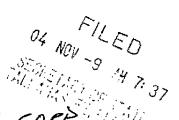
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> FILED 04 NOV -9 # 7:3

TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations	
SUBJECT: GOIDEN YEARS DOCUMENT NUMBER: P. 99 000	*
The enclosed Articles of Correction and fee are sub	
Please return all correspondence concerning this ma	atter to the following:
TEBESA (Name of Fe	EBN rson)
GOIDEN YEARS FOR	R THE EIDERLY CORP.
13184 SW 19 TEP	RACE
MIAMI, FLORIDA (City/State and	33175 .
For further information concerning this matter, plea	ase call:
TERESA YERN at (
Enclosed is a check for the following amount:	
\$35.00 Filing Fee	□ \$43.75 Filing Fee & Certificate of Status
☐ \$43.75 Filing Fee & Certified Copy	☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy
Mailing Address: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314	Street Address: Amendment Section Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32399

Articles of Amendment Articles of Incorporation



(Name of corporation as currently filed with the Florida Dept. of State)

P 99 000 11 00 66
(Document number of corporation (if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

A professional corporate AMENDMENTS A nd/or Article Title(ADOPTED- (OT s) being amende	HER THA	AN NAME CI deleted: (BE	IANGE) II SPECIFIC	ndicate Arti <u>cl</u> e Nu	ımber(
HITEIVI		11520	FIBER			
TERESA	YERN	IS	Elect	ED;	DIRECT	+OP
LILIA A	IVAREZ	Ŧ5	Elect	ED: 1	President	t
VICE_PRE	SIDENT,	TREA	SURE	AND	SECRETA	RY.
	(Attach additi	onal pages if nec	essary)	·	<u>.</u>
If an amendment profor implementing the		not contain		dment itsel		

(continued)

The date of each amendment(s) adoption: <u>MNEMBER</u> 2, 2004
Effective date if applicable: NOVEMBER Z, 2004 (no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
☐ 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 amendment(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 thisO2_ day ofNOVEMBER, 2004
Signature (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
TERESA VERN (Typed or printed name of person signing)
PRESIDENT, SECRETARY (Title of person signing)

FILING FEE: \$35