P99000110066

P.O. Box 441945
Miami, Fl. 33144

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _______ Certificates of Status _______

Special Instructions to Filing Officer:

Office Use Only

600009717256

01/06/03--01062--011 **35.00

FILED
03 JAN -6 AM 8:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
T. Lewis 1/13/03

FILED
03 JAN -6 AM
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Golden Years For The Elderly Corp.
(present name)

P 99000110066
(Document Number of Corporation (If known))

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 article number(s) being amended, added or deleted)*

Article 5 - Officers
Delete - Mario S. Diaz - President
Delete - Ramon A. Dominguez - Secretary
Delete - Israel Lorenzo - Treasurer

Article 6 - Director
Teresa Yern - President
Noldo E. Gonzalez - Vice - President

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:

Teresa Yern - 50 % Shares
Noldo E. Gonzalez - 50 % Shares

THIRD: The date of each amendment's adoption: 01/01/03.

FOURTH: Adoption of Amendment(s) **(CHECK ONE)**

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 this 1st day of January, 2003.

Signature [signature] - President
(By the Chairman or Vice Chairman of the Board of Directors, ~~President~~ or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

____
(Typed or printed name)

____
(Title)