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BASIC AMENDMENT  
SENIOR RETIREMENT HOME, INC.

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**ARTICLES OF AMENDMENT TO THE ARTICLES**  
**OF INCORPORATION OF**  
**SENIOR RETIREMENT HOME, INC.**

Pursuant to the provisions of section 607.1006 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to the Articles of Incorporation:

Item I      Change the business address to read as follows:

**3033 S.W. 6<sup>TH</sup> STREET  
MIAMI, FL 33135**

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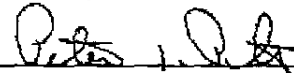
All other provisions of the Articles of Incorporation are hereby ratified and reaffirmed.

The addition(s) are/were adopted by the shareholder(s) and the number of votes cast for the amendment was sufficient for approval effective on the 28<sup>th</sup> day of July 2005, in accordance with section 617.1006.

DATED: July 28, 2005

ACKNOWLEDGEMENT

CANDIDA DIAZ  
3033 SW 6<sup>TH</sup> STREET  
MIAMI, FL 33135



Peter Z. Petr, Attorney-in-Fact  
Candida Diaz, President  
Dated: July 28, 2005

Fernandez, Petr & Associates  
5785-B NW 151<sup>st</sup> Street  
Miami Lakes, FL 33014-2490  
(305) 819-1942

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