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Division of Corporations
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HARBORCHASE OF VERO, INC.

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3/13/2007

NU 20-315-07

**PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)**

**SECTION I
(1-3 MUST BE COMPLETED)**

F06000001221

(Document number of corporation (if known))

1. HARBORCHASE OF VERO, INC.

(Name of corporation as it appears on the records of the Department of State)

2. Delaware

(Incorporated under laws of)

3. 2/24/2006

(Date authorized to do business in Florida)

**SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)**

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? December 29, 2006

5. HARBORCHASE OF VERO BEACH, INC.

(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

Timothy S. Smick
(Signature of a director, president or other officer - if in the hands of a receiver or other court-appointed fiduciary, by that fiduciary)
Timothy S. Smick
(Typed or printed name of person signing)

Principal
(Title of person signing)

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Delaware

PAGE 1

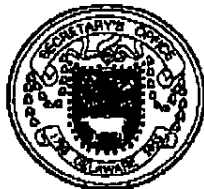
The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "HARBORCHASE OF VERO, INC.", CHANGING ITS NAME FROM "HARBORCHASE OF VERO, INC." TO "HARBORCHASE OF VERO BEACH, INC.", FILED IN THIS OFFICE ON THE TWENTY-NINTH DAY OF DECEMBER, A.D. 2006, AT 1:30 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

4089685 8100

061200683



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5320350

DATE: 01-02-07

State of Delaware
Secretary of State
Division of Corporations
Delivered 01:58 PM 12/29/2006
FILED 01:30 PM 12/29/2006
SRV 061200683 - 4089685 FILE

**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF INCORPORATION
OF**


HARBORCHASE OF VERO, INC.

Pursuant to Section 242 of the General Corporate Law of the State of Delaware, **HARBORCHASE OF VERO, INC.** (the "Corporation") adopts the following Certificate of Amendment to its Certificate of Incorporation:

1. The name of the Corporation is: **HARBORCHASE OF VERO, INC.**
2. Article **FIRST** of the Certificate of Incorporation of the Corporation is hereby amended to read in its entirety as follows:
 - **FIRST: The name of the Corporation is HARBORCHASE OF VERO BEACH, INC.**
3. Subject only to the amendment herein specifically set forth, the Certificate of Incorporation of the Corporation are and shall remain in full force and effect.
4. The foregoing amendment was duly adopted on the date below written by unanimous written consent of the shareholders the Corporation, such consent being sufficient for approval.

Certified this 22nd day of December, 2006.

HARBORCHASE OF VERO, INC.,
a Delaware corporation

By: 
Print: Dan Simmons
Its: V.P.