

SENIOR CARE MANAGEMENT GROUP, INC. 5813 Lake Bend Avenue Tampa, Fl. 33614

February 29, 2000

Florida Department of State Corporate Records Division of Corporation P.O. Box 6327 Tallahassee, Fl 32314

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Dear Sir/Madam,

Enclosed please find the original and a copy of the Amendment of Articles of Incorporation for Senior Care Mangement Group, Inc.

Also find enclosed a check payable to the Secretary of State in the amount of \$35.00 Which includes filing fees.

Sincerely,

SENIOR CARE MANAGEMENT GROUP, INC.

Diana Tori President

Encl.

SECRETARY OF STATE DIVISION OF CORPORATIONS

00 MAR -3 PM 1: 36

name charge

ARTICLES

SECRETARY OF STATE DIVISION OF CORPORATIONS

00 MAR - 3 PM 1: 36

OF AMENDMENT OF

ARTICLES OF INCORPORATION OF

BUENA VIDA RESIDENCE, INC.

A special meeting of the Shareholders of BUENA VIDA RESIDENCE, INC. was held at the hour of 2:00 PM, on the day of February 29, 2000, at the office of the corporation located at Tampa, Fl.

The President and the Secretary of the corporation acted, respectively, as chairperson and secretary of the meeting.

The chairperson called the meeting to order and the secretary called the roll of shareholders entitled to vote.

Those present were the following constituting all of the shareholders of the corporation entitled to vote:

Diana M. Torres

There being present at the meeting of shareholders of record holding all of the shares of common stock of the corporation issued and outstanding which have voting power, the chairperson declared that a quorum was present and that the meeting was duly opened for business.

NOW THEREFORE, pursuant to the provisions of Section 607.1006, the Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST:

To Change: the Corporate Name of Article I-Name

of all corporations shall be:

SENIOR CARE MANAGEMENT GROUP, INC.

IN WITNESS WHEREOF, we the undersigned have executed these Articles of Amendment on February 29, 2000.

By: Diana M. Torres

Chairman of the Board of Directors

ATTEST:

By: Diana M. Torres

Secretary of the Board of Directors

SWORN AND SUBSCRIBED this 29th day of February, 2000.

Minerva F. Ramos

Minerva F. Ramos

Notary Public, State of Florida
Commission No. CC 677297
My Commission Exp. 10/01/2001

9-3-NOTARY - Fla. Notary Service & Bonding Co.