

F97000002425

Senior Services Group, Inc.

August 22, 1997

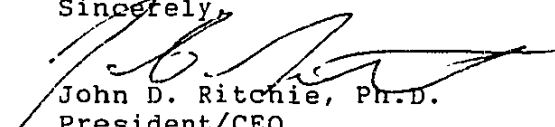
Secretary of State  
Department of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

To Whom it May Concern:

Attached is a resolution by the Board of Directors dropping the DBA designation from the currently authorized corporation, Senior Services Group, Inc., doing business in Florida as Retirement Housing Systems Inc. It is our understanding that the effects of this will be that Senior Services Group, Inc., will now be considered as a foreign corporation now able to conduct business in Florida using the name Senior Services Group, Inc.

Please feel free to contact me at (315)853-1224 if there are any problems.

Sincerely,

  
John D. Ritchie, Ph.D.  
President/CEO

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-08/28/97--01021--005  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

p.s. The enclosed \$35.00 is the fee to cover this change. Please forward a revised Certificate indicating this change.

FILED  
97 AUG 28 AM 9:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RESOLUTION BY THE BOARD OF DIRECTORS

FILED  
97 AUG 28 AM 9 55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

WHEREAS, Senior Services Group, Inc. initially sought to become incorporated in the state of Florida as a foreign corporation using the name Senior Services Group, Inc., and

WHEREAS, the name Senior Services Group, Inc., was not available and was discovered to be inactive, and

WHEREAS, Senior Services Group, Inc. became incorporated in the state of Florida on May 7th, 1997, under the designation "Senior Services Group, Inc., doing business in Florida as Retirement Housing Systems, Inc.", and

WHEREAS, the name Senior Services Group, Inc., becomes available as a designation on August 23rd, 1997, and

WHEREAS, Senior Services Group, Inc., desires to have the use of that name as a Foreign corporation doing business in Florida as Senior Services Group, Inc., therefore

BE IT RESOLVED, that the name Retirement Housing Systems, Inc., be dropped from the Florida designation so that Senior Services Group, Inc., can conduct business in Florida as Senior Services Group, Inc.

Signed this Eleventh day of August 1997.

BY: [Signature]  
John D. Ritchie, President/CEO

BY: [Signature]  
Kent C. Griswold, Secretary