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Division of Corporations

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LIMITED LIABILITY AMENDMENT

ELDER ASSISTANCE OF AMERICA, LLC

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
ELDER ASSISTANCE OF AMERICA, LLC**

1. The date of filing of the Articles of Organization was July 10, 2003.
2. The following amendments to the articles of organization was adopted by the limited liability company:

Article 3 of the Articles of Organization of Elder Assistance of America, LLC
(the "Company") is amended as follows:

The mailing and the street address of the principal office of the limited liability company is 70 Fox Ridge Ct., Suite B, Debary, FL 32713. The name and address of the initial registered agent of the limited liability company is Palmetto Charter Services, Inc., 150 Magnolia Ave., Daytona Beach, FL 32114

IN WITNESS WHEREOF, the undersigned member of the company has executed these Articles of Amendment on 10-25-03 2003.


Richard C. Shenk, Manager

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APPROVED
AND
FILED
03 OCT 27 PM 3:23
CLERK OF COURT
JANET L. BROWN