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Name  
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# GF/Florida Corrections, Inc.

Fifteen Piedmont Center, Suite 930 • Atlanta, Georgia 30305 • (404) 233-6500 • Fax: (404) 233-9021

June 22, 2006

Amendment Section  
Division of Corporations  
PO Box 6327  
Tallahassee, Florida 32314

**RE: Articles of Amendment for GF/Florida Corrections, Inc.  
Document Number N00000003332**

Dear Clerk:

Please find enclosed (i) the Articles of Amendment for the above referenced not for profit corporation changing the corporation's name from GF/Florida Corrections, Inc. to Florida Care Properties, Inc. and (ii) a check in the amount of \$35 for the filing fee.

Please direct all inquiries concerning the articles of amendment to me at the address and telephone number appearing top of this page.

GF/FLORIDA CORRECTIONS, INC.

By:   
Gregory K. Grove  
President

**ARTICLES OF AMENDMENT  
TO THE ARTICLES OF INCORPORATION  
OF  
GF/FLORIDA CORRECTIONS, INC.**

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DIVISION OF CORPORATIONS  
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Pursuant to the provisions of Florida Statutes Sections 617.1001, 617.1002 and 617.1006, the undersigned corporation (the "Corporation") adopts the following Articles of Amendment:

**FIRST:** The name of the Corporation is

**GF/FLORIDA CORRECTIONS, INC.**

**SECOND:** The Corporation's Articles of Incorporation are hereby amended to change the name of the Corporation from GF/Florida Corrections, Inc. to

**FLORIDA CARE PROPERTIES, INC.**

**THIRD:** These Articles of Amendment were adopted by the Corporation's board of directors on June 22, 2006. There are no members entitled to vote on these Articles of Amendment.

**FOURTH:** These Articles of Amendment shall be effective immediately upon their acceptance by the Division of Corporations.

DATED this 22<sup>nd</sup> day of June, 2006

GF/FLORIDA CORRECTIONS, INC.

By: \_\_\_\_\_

Gregory K. Grove  
President