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COVER LETTER

TO: Amendment Section Division of Corporations
NAME OF CORPORATION: Continuum Care; Personal Care Management & Consulting, Inc. DOCUMENT NUMBER: NO100000 230
The enclosed Articles of Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Name of Contact Person)
Continuum Care (Firm/ Company)
PO Box 3006 (Address)
Tallahassee FL 32315 (City/State/and Zip Code)
For further information concerning this matter, please call:
(Name of Contact Person) at (850) 385-4300 x63 (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
□ \$35 Filing Fee □ \$43.75 Filing Fee & □ \$43.75 Filing Fee & □ \$52.50 Filing Fee Certificate of Status Certified Copy Certificate of Status (Additional copy is enclosed) (Additional Copy

Mailing Address

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Street Address

Amendment Section Division of Corporations 409 E. Gaines Street
Tallahassee, FL 32399

is enclosed)

Articles of Amendment to Articles of Incorporation of Continuum Chae Personal Care Management STATE (Name of corporation as currently filed with the Florida Dept. of State) Considering, Ince (Document number of corporation (if known)
Pursuant to the provisions of section 617.1006, Florida Statutes, this <i>Florida Not For Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:
NEW CORPORATE NAME (if changing): Gerontology Associates, The, (must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation) AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
(Attach additional pages if necessary)

(continued)

The date of adoption of the amendment(s) was: December 21, 2004 Effective date if applicable: Agriculture 1, 2005 (no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.
Signed this 22 day of Dec 2004.
Signature (By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)
(Typed or printed name of person signing)
Member Boad, Ex Director (Title of person signing)

FILING FEE: \$35