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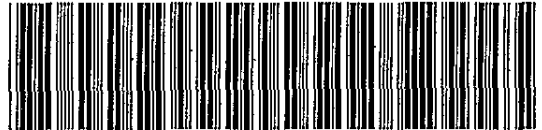
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SECRETARY OF STATE
DIVISION OF CORPORATION
2003 MAY -2 AM 11:53

Amendment
LF
5-13-03

THE LAW OFFICE OF

STEPHEN M. MARTIN, P.A.

5300 SOUTH FLORIDA AVENUE
PROFESSIONAL PLAZA, SUITE 1
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May 1, 2003

Department of State, Division of Corporations
Attention: Ladell
409 East Gaines Street
Tallahassee, Florida 32399

Re: Polk County Guardianship Services, Inc.

Dear Ladell:

Persuant to your conversation with my secretary yesterday afternoon, enclosed please find the the Articles of Amendment in connection with the above referenced matter. Also enclosed is a check in the amount of \$35.00 representing filing fee for same.

After the Articles of Amendment have been filed, please return a copy to our office in the self addressed stamped envelope provided for you.

If you should have any questions or need additional information, please do not hesitate give our office a call.

Sincerely,



Stephen M. Martin

SMM/mrm
Enclosures

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DIVISION OF CORPORATIONS

2003 MAY -2 AM 11: 54

ARTICLES OF AMENDMENT POLK COUNTY GUARDIANSHIP SERVICES, INC.

Pursuant to Florida Statute §§617.01201 and 617.1006, the Articles of Incorporation of Polk County Guardianship Services are amended as follows:

1. The name of the corporation is Polk County Guardianship Services, Inc.
2. The text of the amendment adopted is as follows:

Said CORPORATION, POLK COUNTY GUARDIANSHIP SERVICES INC., is organized exclusively for charitable, educational, religious or scientific purposes, within the meaning of section 501(c)(3) of the Internal Revenue Code (or corresponding section).

No part of the net earnings of the CORPORATION, POLK COUNTY GUARDIANSHIP SERVICES INC., shall inure to the benefit of, or be distributable to its members, trustees, directors, officers or other private person, except that the CORPORATION, POLK COUNTY GUARDIANSHIP SERVICES INC., shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of Section 501(c)(3) purposes. No substantial part of the activities of the CORPORATION, POLK COUNTY GUARDIANSHIP SERVICES INC., shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the CORPORATION, POLK COUNTY GUARDIANSHIP SERVICES INC., shall not participate, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office.

Notwithstanding any other provision of these article, the CORPORATION, POLK COUNTY GUARDIANSHIP SERVICES INC., shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal income tax under Section 501(c)(3) of the Internal Revenue Code (or corresponding section of any future Federal tax code.)

Upon dissolution of this CORPORATION, POLK COUNTY GUARDIANSHIP SERVICES INC., assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, i.e. charitable, educational, religious or scientific, or corresponding section of any future Federal tax code, or shall be distributed to the Federal government, or to a state or local government for public purpose.

3. There are no members entitled to vote on the amendment. The amendment was adopted by a vote of the Board of Directors on April 29, 2003.

By 
Stephen M. Martin, President