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SENIORS FIRST, INC.

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No. of Pages 2

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SENIORS FIRST, INC.**

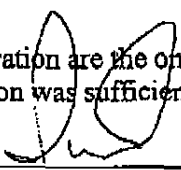
Seniors First, Inc., a Florida not for profit corporation, by the members of its Board of Directors, hereby certifies that:

1. The name of the corporation is Seniors First, Inc.
2. The Directors of the corporation at a meeting called and held on March 26, 2009, by resolution adopted the following Amendment to the Articles of Incorporation:

Article VII is hereby amended by adding the following new Section 4 to the end of such Article:

Quorum and Voting. One third of the members of the Board of Directors must be present to constitute a quorum for the transaction of business. All issues shall be determined by the affirmative vote of the greater of (i) at least a majority of the Directors in attendance at the meeting, or (ii) at least 26% of the members of the Board of Directors; provided, however, that any amendment to the Articles of Incorporation or the Bylaws of the Corporation shall require the affirmative vote of at least two-thirds of the members of the Board of Directors.

3. The Directors of the corporation are the only members of the corporation and the number of votes cast to adopt the resolution was sufficient for approval.



Scott Clark
Chairman of the Board

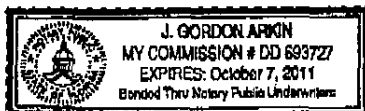
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COUNTY OF ORANGE

BEFORE ME, the undersigned authority, personally appeared SCOTT CLARK, who is personally known to me and who being first duly sworn stated that he is the Chairman of the Board of Directors of the above-named corporation and he has executed the foregoing document for the reasons set forth therein.

SWORN TO and subscribed before me this 26th day of March, 2009.





Notary Public

H09000071400 3