87741000009

May 5, 2000

Department of State **Division of Corporations** P.O. Box 6327 Tallahassee FL 32314

To Whom It May Concern:

Please make a change in the corporation's name and add officers. Please change as follows:

From: assisted living at Eastwinds, Inc.

To: assisted living at Eastwinds of Clearwater, Inc.

Add Officers:

Floyd McKenzie, President

Ruby M. McKenzie, Sec

Thank you.

Floyd McKenzie R. A.

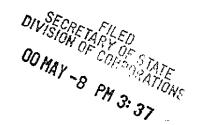
2050 58th_St. N.

Clearwater FL 33760

Amend & NA

V. SHEPARD MAY 2 2 2000

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



assisted Living at Eastwines, Incc (present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE! NAME

Change NAME TO: assisted Living at Eastwinds of Clear water, INC.

ARTICLE V INITIAL OFFICERS/DIRETORS
FLOYD MCKENZIE - PRESIDENT
RUBY MCKENZIE - SEC

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

FHIRD: Th	he date of each amendment's adoption: 05-05-00	
	Adoption of Amendment(s) (CHECK ONE)	
۵	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.	
	The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):	
	"The number of votes cast for the amendment(s) was/were sufficient for approval by	·
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.	
Ø	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.	
Signature	Signed this	and the second
	OR	
	(By a director if adopted by the directors)	
	OR	
	(By an incorporator if adopted by the incorporators)	
	FLOYD MCKENTIE Typed or printed name	∖en .

Engi Treorporator