PMM 0082495

GLENN R. LUISI ACCOUNTANT P.A. 104 PRESTWOOD LANE MOORESVILLE, NC 28117

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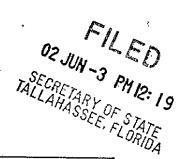
CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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(Corporation Name)	(Document #)	
Corporation Name)	(Document #)	
(Corporation Name)	(Document #)	
4. (Corporation Name)	(Document #)	
☐ Walk in ☐ Pick up time	Certified Copy	
☐ Mail out ☐ Will wait	Photocopy Certificate of Status	
NEW FILINGS Profit Not for Profit Limited Liability Domestication Other	AMENDMENTS Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger	
OTHER FILINGS	REGISTRATION/QUALIFICATION	3
Annual Report Fictitious Name	Foreign Limited Partnership Reinstatement Trademark Other	
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CR2E031(7/97)

Examiner's Initials

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



M & T SYSTEMS ENGINEERING, INC.

(present name)

P00000082495

(Document Number of Corporation (If known)

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 ONE NAME & PRINCIPAL ADDRESS

The name of the corporation is — PACIFIC ASSISTED LIVING, INC. The address is 23317 LAGO MAR CIRCLE BOCA RATON, FL 33433

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:

THIRD:	The date of each amendment's adoption: MAY 20, 2002	
FOURTH	: Adoption of Amendment(s) (CHECK ONE)	
, X	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 incorporators without shareholder action and shareholder action was not required.	
٧	Signed this <u>24</u> day of May , <u>2002</u> .	-
Signatur	By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by	
	the shareholders)	
	OR	
	(By a director if adopted by the directors)	
	OR	
	(By an incorporator if adopted by the incorporators)	
	Trotzki Lillo Typed or printed name	
	Director	

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