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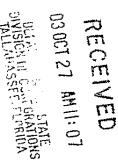
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Annual Report	QUALIFICATION		
Fictitious Name	Foreign		
Name Reservation	Limited Partnership		
	Reinstatement	-	
	Trademark		
	Other	Graminar's Initials	

Examiner's Initials

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

PURSUANT T SECTION 607.1006, FLORIDA STATUES, THE UNDERSIGNED CORPORATION ADOPTED THE FOLLOWING ARTICLES TO AMEND TO ITS ARTICLES OF INCOPRORATION.

THE NAME OF THE CORPORATION IS:

LIFE AND HEALTH ALF. CORP.

AMENDMENT ARTICLE I

THE NAME OF THE CORPORATION IS CHANGED TO:

LIFE AND HEATH CARE CORP.

THIS ARTICLE OF AMNEDMENT WAS ADOPTED ON THE 24 DAY OF October 2003. THE CORPORATION HAS ONLY ONE GROUP OF VOTING STOCK. THIS AMENDMENT WAS APPROVED BY THE SHAREHOLDERS, THE NUMBER OF VOTES CAST FOR AMENDMENT WAS SUFFICIENT FOR APPROVAL.

LIFE AND HEATTH ALF. CORP.

SIGNATURE

PRINT NAME AND TITLE

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