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Division of Corporations

PAGE 01

Page 1 of 1

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**SIMPLE LIVING HOME HEALTH CARE, INC.**

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**SIMPLE LIVING HOME HEALTH CARE, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

- FIRST:** The principal address of the Corporation shall be changed to 4910 14<sup>th</sup> Street West, #202, Bradenton, Florida 34207 and the mailing address shall be changed to P.O. Box 9173, Bradenton, Florida 34206.
- SECOND:** The name of this corporation shall be changed to **SIMPLE LIVING HOME CARE, INC.**
- THIRD:** The date of the adoption of this amendment is the 21 November 2007.
- FOURTH:** The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.
- FIFTH:** This amendment shall be effective upon the filing of these Articles of Amendment to Articles of Incorporation with the Secretary of State of Florida.

Signed this 21 November 2007.

  
John W. Brown, President



**SPIEGEL & UTRERA, P.A.**

LAWYERS

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