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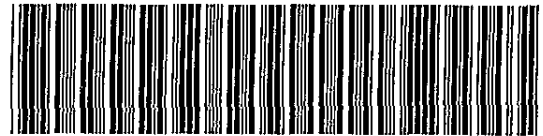
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February 26, 2003

VIA UPS OVERNIGHT DELIVERY

Secretary of State
Division of Corporations – Amendment Section
Post Office Box 6327
Tallahassee, Florida 32314

Re: Palm City Board Games, Inc.
Our File No. 3686.05

Dear Sir/Madam:

I write in furtherance of the captioned Corporation. Enclosed is an original and one copy of the Articles of Amendment of the Articles of Incorporation of Palm City Board Games, Inc. Also enclosed is this firm's check in the amount of \$43.75 payable to the Department of State for the filing fee and a certified copy of the Articles of Amendment. Kindly accept the enclosed for filing.

Please return a certified copy of the Articles of Amendment to the undersigned at your convenience. Thank you for your assistance with this matter. If you have any questions, please feel free to call.

Sincerely,



James Sopko

JS/lc

Enclosures

cc: Diane B. Clark, President

/clark/pcboard/ltr-state-amend.20030226



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

March 6, 2003

JAMES SOPKO
P.O. BOX 2421
STUART, FL 34995

SUBJECT: PALM CITY BOARD GAMES, INC.
Ref. Number: P01000062706

We have received your document for PALM CITY BOARD GAMES, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6916.

Carol Mustain
Document Specialist

Letter Number: 003A00014148

*Left message for Diane Clark 3/13/03
ec*

**ARTICLES OF AMENDMENT OF THE
ARTICLES OF INCORPORATION OF
PALM CITY BOARD GAMES, INC.**

FILED
03 MAR 31 AM 9:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, as the Secretary of PALM CITY BOARD GAMES, INC., states that the following Articles of Amendment to the Articles of Incorporation were adopted by the Board of Directors and the Shareholders on March 25, 2003.


1. The name of the Corporation is PALM CITY BOARD GAMES, INC.
2. The Articles of Incorporation are amended so that Article I shall read in its entirety as follows:

“The name of this Corporation shall be: ELDERCARE TRANSITION SERVICES CORPORATION.”

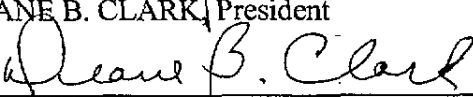
3. This Amendment was adopted by the unanimous vote of all Shareholders and all Directors at a joint special meeting on March 25, 2003.

Dated at Stuart, Florida, this 25 day of March, 2003.

ELDERCARE TRANSITION SERVICES
CORPORATION



DIANE B. CLARK, President



DIANE B. CLARK, Secretary