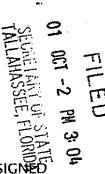
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Examiner's Initials

AZARUS CO CO CONTROLLA REPORTE SUCCESSION CONTROLLA CONT	
3320 S.W. 87 AVENUE	
MIAMI, FLORIDA (305)552-5973	
TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)	9000046200094
	-10/02/0101030016 office use only *****35.00 ******35.00
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CR2E031(9/92)

## **ARTICLES OF AMENDMENT** ARTICLES OF INCORPORATION



PURSUANT TO SECTION 607.1006, FLORIDA STATUTES, THE UNDERSIG CORPORATION ADOPTED THE FOLLOWING ARTICLES TO AMEND TO ITS ARTICLES OF INCORPORATION.

THE NAME OF THE CORPORATION IS: the Golden Years ALF, Inc.

AMENDMENT ARTICLE I THE NAME OF THE CORPORATION IS CHANGED TO: the golden Years Retirement Home, Inc.

THIS ARTICLES OF AMENDMENT WAS ADOPTED ON THE \_\_\_\_ DAY OF October 20 01. THE CORPORATION HAS ONLY ONE GROUP OF VOTING STOCK. THIS AMENDMENT WAS UNANISMOUSLY ADOPTED. THE AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR AMENDMENT WAS SUFFICIENT FOR APPROVAL.

> the Golden Years ALF INC. CORPORATION NAME

SIGNATURE AND TITLE

Leonardo Garcia.

PRINT NAME