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CLERK OF STATE
TALLAHASSEE, FLORIDA

Ps 12/20/03
AK

December 10, 2004

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Dear Sirs:

Please file this amendment to the Articles of Incorporation on behalf of Southern Living of Brandon, Inc. with the Secretary of State. Please change the name to Southern Live-In, Inc. Please date the amendment to begin as of December 10, 2003. Please mail a copy of the acceptance of the amendment to:

PAUL R. SHORT, PRESIDENT
7522 NORTH 40TH STREET
Tampa, Florida 33604

Thank You.

Sincerely,



PROFESSIONAL ACCOUNTING ASSOCIATES, INC.

ENCLOSURES: AMENDMENT TO THE ARTICLES OF INCORPORATION
CHECK PAYABLE TO SECRETARY OF STATE FOR
\$35.00

PRS/slc

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
TO

SOUTHERN LIVING OF BRANDON, INC.

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: I, the undersigned, being the President and Secretary of Southern Living of Brandon, Inc., a Florida Corporation, hereby certify that the following Amendment was unanimously adopted by the shareholders and directors of the corporation by motion made by Melonie Pollock, shareholder, seconded and carried by unanimous vote of the shareholders, all whom were present.

“NAME” is amended to read as follows: “The name of the corporation shall be Southern Live-In, Inc.”

SECOND: In all other respects, the articles of incorporation shall remain as they were prior to this Amendment being adopted.

THIRD: The date of each amendment’s adoption: December 10, 2003.

FOURTH: Adoption of Amendment

Signed this 10th day of December, 2003.

Signature Melonie Pollock

Melonie Pollock
Typed or Printed Name
President
Title