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THE SOLOMON TROPP LAW GROUP, P.A.

400 NORTH ASHLEY PLAZA • SUITE 3000 TAMPA, FLORIDA 33602-4331

> TELEPHONE: (813) 225-1818 TELECOPIER: (813) 225-1050

> > December 17, 2001

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

Re: Articles of Amendment for Sober Living in Delray, Inc.

Dear Sir/Madam:

Enclosed for filing is an original and one copy of the properly executed Articles of Amendment to the Articles of Incorporation of Sober Living in Delray, Inc. Also enclosed is my check in the amount of \$35.00, made payable to the Florida Secretary of State, for the filing fees.

Please return the "Filed" copy of the Articles of Amendment to us in the enclosed self-addressed, stamped envelope.

If you have any questions, please call.

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Sincerely yours,

THE SOLOMON TROPP LAW GROUP, P.A.

By: _

F. Lorraine Jahn

YYL/y Enclosures

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7. LEWIS DEC 2 7 2001

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF SOBER LIVING IN DELRAY, INC.



Document Number of Corporation: P01000112816

Pursuant to the provisions of Sections 607.1002 and 607.1006 of the Florida Business Corporation Act, Sober Living in Delray, Inc., a Florida corporation (the "Corporation"), hereby adopts the following Articles of Amendment (this "Amendment") to its articles of incorporation:

1. <u>Amendments Adopted</u>. These Amendments provide for a change of the Corporation's name.

2. Text of Amendments.

Article I of the Articles of Incorporation, entitled "Name", is hereby deleted in its entirety and the following Article I shall be substituted in for Article I:

ARTICLE I NAME

The name of the Corporation is: "Jahn in Delray, Inc."

- 2. <u>Authorization of Amendments</u>. These Amendments were adopted on December 1, 2001, by the sole shareholder and sole director of the Corporation by a written consent in lieu of special meeting pursuant to Section 607.0704 of the Florida Business Corporation Act. The amendments were approved by a unanimous vote of the shareholder was sufficient for approval.
 - 3. <u>Effective Date</u>. This Amendment shall be effective as of December 1, 2001.

IN WITNESS WHEREOF, the undersigned officer of the Corporation has executed this Amendment to be effective and binding upon the Corporation.

BY THE SOLE SHAREHOLDER:

BY THE SOLE DIRECTOR:

GKORGK A. JAHN Dated: December 1, 2001

ated: December 1, 2001