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Florida Department of State

Division of Corporations

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BASIC AMENDMENT

GRANDVIEW MANOR INC.

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**ARTICLES OF AMENDMENT TO
AMENDMENT ARTICLES OF INCORPORATION
GRANDVIEW MANOR, INC.**

Pursuant to the provision of chapter 607, Florida Statutes the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation filed on June 9, 2003.

FIRST: The number of shares the corporation is authorized to issue is:

TO: 100 Shares

FROM: 75 Shares

SECOND: The name of the officer(s) and director(s) and allocation of shares of the Corporation are as follows:

SHARES

TO: Pauline V. Moodie. - President 34%
7755 Tropicana Street
Miramar, FL 33023

Nadine A. Labossiere - Vice President 33%
7550 Grandview Blvd.
Miramar, FL 33023

Martha L. Spence - Vice President 33%
6809 SW 38th Street
Miramar, FL 33023

THIRD: The amendment was adopted by the Board of Directors on the 15 day of March, 2005 with the full consent and unanimous approval of all shareholders entitled to vote.

THIRD: The amendment was adopted by the shareholders on the 15 day of March, 2005.

GRANDVIEW MANOR, INC..

Pauline Moodie
PAULINE MOODIE- President

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CLERK OF CIRCUIT COURT
PALM BEACH COUNTY, FLORIDA