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BASIC AMENDMENT

ROTUNDA OF NEW YORK, INC.

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6/11/03

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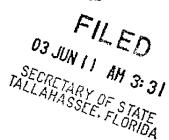
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P. 02

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



ROTUNDA OF NEW YORK, INC.

(present name)

P03000063491

(Document Number of Corporation (If known)

Pursuant to the provisions of section 607,1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (Indicate article number(s) being amended, added or deleted)
Article 1 of the Articles of Incorporation is amended to read

The name of the corporation shall be ROTONDA OF NEW YORK, INC.

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SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

-		8M4IAD
		he date of each amendment's adoption: 6/11/03
KOOKII	212	Adoption of Amendment(s) (CHECK ONE)
Ţ	3	The amendment(s) was/were approved by the shareholders. The number of votes east for the amendment(s) was/were sufficient for approval.
C]	The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
		"The number of votes cast for the amendment(s) was/were sufficient
		for approval by
_	_	
<u> </u>	3	The amondment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
9	2	The amendment(s) was/were adopted by the incorporators without shareholder action was not required.
		Signed this 111th day of June 2003
Signature		Lena Carne
		(By the Chairman of Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
		OR
		(By a director if adopted by the directors)
		OR
		(By an incorporator if adopted by the incorporators)
		Gina Carney
		(Typed or printed dains)
		Sole incorporator
		(Title)