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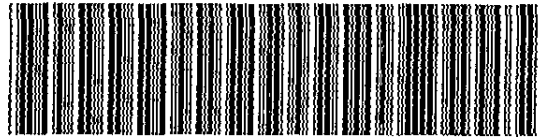
(Business Entity Name)

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November 18, 2003

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

**Re: Amendment of the Certificate of Incorporation of
Extended Family Care Corp.**

Dear Sir or Madam:

I have attached an Amendment of the Certificate of Incorporation of Extended Family Care Corp. to be filed with your office. Additionally, I have enclosed a check for the sum of \$43.75 to cover the filing fee and a certified copy of the Amendment of the Certificate of Incorporation.

Respectfully yours,


Lawrence A. Muenz

Attachment

**CERTIFICATE OF
AMENDMENT OF THE
CERTIFICATE OF INCORPORATION OF
EXTENDED FAMILY CARE CORP.**

**UNDER TITLE XXXV, CHAPTER 607.1003, OF THE REVISED FLORIDA
STATUTES**

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TALLAHASSEE, FLORIDA

* * * * *

I, the undersigned, Stephen Sternbach, being President, of Extended Family Care Corp., a Florida Corporation (the "Corporation"), hereby certify that:

- (a) The name of the Corporation is Extended Family Care Corp.,
- (b) The date the Certificate of Incorporation was filed by the Florida Department of State on July 9, 2003.
- (c) The amendment of the Corporation's Certificate of Incorporation affected by this Certificate of Amendment is as follows:

The Certificate of Incorporation of the Corporation is hereby amended pursuant to the authorization of the Board of Directors of the Corporation, so as to change the name of the Corporation and to accomplish said amendment, Title 1 of the Certificate of Incorporation is hereby deleted in its entirety and the following is substituted in lieu thereof:

"1. The name of this corporation is Extended Family Care of Florida Corp."

The foregoing amendment of the Corporation's Certificate of Incorporation was adopted by the Board of Directors of the Corporation (the "Board") through unanimous written consent in lieu of meeting on November 18, 2003 and approved and ratified by the Corporation's shareholders through unanimous written consent in lieu of meeting on November 18, 2003.

IN WITNESS WHEREOF, the Corporation has caused this Certificate of Amendment of the Certificate of Incorporation to be executed by a duly authorized officer on November 18, 2003.

Extended Family Care Corp.

By:

A handwritten signature in black ink, appearing to read "Stephen Sternbach", written over a horizontal line.

Stephen Sternbach
President