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DIVISION OF CORPORATIONS

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BASIC AMENDMENT

BEVERLY STEPHEN GROUP HOME, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
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Amend
Jm
7/12/04

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ARTICLES OF AMENDMENT TO
AMENDMEND ARTICLES OF INCORPORATION
BEVERLY STEPHEN GROUP HOME, 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 December 12, 2003.

FIRST: The name of the directors and allocation of shares of the Corporation are amended as follows:

		SHARES
TO:	Shirley Tomlinson, - President 2817 E. Lexington Drive Miramar, Florida 33025	100%
FROM:	Andre Dixon - President 2817 E. Lexington Drive Miramar, Florida 33025	33%
	Darlene Tomlinson - Secretary 2817 E. Lexington Drive Miramar, Florida 33025	33%
	Evelyn Dixon-Kitchen - Treasurer 2817 E. Lexington Drive Miramar, Florida 33025	33%

SECOND: The amendment was adopted by the Board of Directors on the 7 day of July, 2004 with the full consent and unanimous approval of all shareholders entitled to vote.

THIRD: The amendment was adopted by the shareholders on the 7 day of July, 2004.

BEVERLY STEPHEN GROUP HOME, INC.


ANDRE DIXON- President

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