## P04000144442

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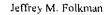
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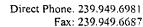
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E-mail: jmfolkman@hahnlaw.com



October 21, 2004

## Via Federal Express

Amendment Section Division of Corporations 409 E. Gaines St. Tallahassee, Florida 32399

Filing of Articles of Amendment to Articles of Incorporation for Norcon at Palermo, Re:

Gentlemen:

On behalf of Norcon at Palermo, Inc., I enclose the following:

- 1. Articles of Amendment to Articles of Incorporation and one copy thereof.
- 2. Check made payable to the Florida Department of State in the amount of \$52.50 to cover the filing fee for the Articles of Amendment, a Certified Copy and a Certificate of Status.

Please process the enclosed filing and return to me the Certified Copy and a Certificate of Status.

Please feel free to telephone me should you have any questions concerning this matter.

I thank you for your assistance.

Very truly yours,

Jeffrey M. Folkman

JMF/rfe

Mr. Norman J. Kotoch cc:

CLE - 861409.2

## Articles of Amendment to Articles of Incorporation of

Norcon at Palermo, Inc.	
(Name of corporation as currently filed with the Florida Dept. of	of State)
P04000144442	
(Document number of corporation (if known)	
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida</i> adopts the following amendment(s) to its Articles of Incorporation:	da Profit Corporation
NEW CORPORATE NAME (if changing):	
Norcon of Southwest Florida, Inc.	
(Must contain the word "corporation," "company," or "incorporated" or the abbreviation (A professional corporation must contain the word "chartered", "professional association.	
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indand/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)	licate Article Number(s)
N/A	
	·····
	AESE
	<b>_</b>
	- 2
	, 1 <sup>-1</sup> )
(Attach additional pages if necessary)	
If an amendment provides for exchange, reclassification, or cancellation of for implementing the amendment if not contained in the amendment itself N/A	f issued shares, provisions (if not applicable, indicate N/A
Zanatan N	
(continued)	

The date o	October 21, 2004
Effective of	date if applicable:  (no more than 90 days after amendment file date)
	(no more than 90 days after amendment file date)
Adoption	of Amendment(s) (CHECK ONE)
	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
	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
	(voting group)
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
Ä	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signed thi	s 21 day of October , 2004 .
	Signature Afficial And Follows  Signature Sy a history president or other officer - if directors or officers have not been
	by a firector, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
	Jeffrey M. Folkman
	(Typed or printed name of person signing)
	Incorporator
	(Title of person signing)

FILING FEE: \$35