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2005 DEC 15 PM 12:42

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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05 DEC 15 AM 11:23

DIVISION OF CORPORATE CREATION

N.C

DEC 15 2005



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 758972 4363895

AUTHORIZATION :

COST LIMIT : \$ PRE-PAID

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ORDER DATE : December 15, 2005

ORDER TIME : 9:58 AM

ORDER NO. : 758972-005

CUSTOMER NO: 4363895  
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DOMESTIC AMENDMENT FILING

NAME: ARK OF VOLUSIA, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Kathy Drake -- EXT# 2959

EXAMINER'S INITIALS: \_\_\_\_\_

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
ARK OF VOLUSIA, INC.

A Florida Corporation

FILED  
2005 DEC 15 PM 12:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. Article I of the Articles of Incorporation of ARK OF VOLUSIA, INC., is amended to read as follows:


ARTICLE I. NAME

The name of the corporation is ARK DAYTONA, INC.

2. This amendment shall be effective upon filing

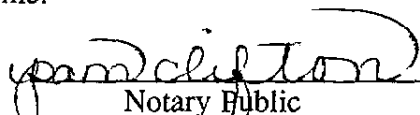
3. The foregoing amendment was approved by the sole Incorporator prior to the issuance of shares to stockholders of the corporation and prior to an organizational meeting of directors.

*IN WITNESS WHEREOF*, the undersigned Incorporator of the Corporation has executed these Articles of Amendment on December 12, 2005.

  
J. Doyle Tumbleson, Incorporator

STATE OF FLORIDA  
COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this 13<sup>th</sup> day of December, 2005 by J. Doyle Tumbleson, Incorporator of ARK OF VOLUSIA, INC., for and on behalf of the Corporation, who is personally known to me.

  
Notary Public  
My commission expires:



pam clifton  
Commission # DD116976  
Expires May 13, 2006  
Bonded Thru  
Atlantic Bonding Co., Inc.