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JEWISH SENIOR PROPERTIES-L/M, INC.

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3/21/2006

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF JEWISH SENIOR PROPERTIES-L/M, INC.

JEWISH SERIOR PROPERTIES-L/M, INC., a corporation organized and existing under the laws of the State of Florida (the "Corporation"), hereby cartifies as follows:

- 1. The name of the Corporation is Jewish Senior Properties-L/M, Inc. The date of filing of its original Articles of Incorporation with the Scoretary of State was March 17, 2006 under filing number P06000039901.
- 2. Pursuant to and in accordance with Sections 607.1003 and 607.1006, Florida Statutes, these Articles of Amendment to Articles of Incorporation amend certain provisions of the Articles of Incorporation of this Corporation. These Articles of Amendment to Articles of Incorporation were authorized, approved, and ratified by the members of the Board of Directors and the sole Shareholder of the Corporation in accordance with Sections 607,0704 and 607,082 respectively, of the Florida Business Corporation Act.
- 3. Article 1 of the Articles of Incorporation of the Corporation is hereby defend in its entirety and the following shall be inserted in lieu thereof:

## "ARTICLE I Name and Duration

The name of this corporation is: Iewish Senior Housing-L/M, Inc. The duration of the Corporation is perpetual. The effective data upon which this Corporation shall come into existence shall be the date these Articles are filed by the Secretary of State."

 The foregoing amendment to the Articles of incorporation was unanimously adopted by the members of the Board of Directors and the sole Shareholder of the Corporation on the 21<sup>st</sup> day of March, 2006.

IN WITNESS WHEREOF, said Corporation has caused these Articles of Amendment to Articles of Incorporation to be signed this 21<sup>st</sup> day of March, 2006.

JEWISH SENIOR PROPERTIES-L/M. INC.

By: Rhauda K Pearl PRESIDENT
Rhonda K. Pearlman, President

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