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SECRETARY OF STALL

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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATIO	N: RENT-A-RELA	TIVE,	INC.		· · · · · · · · · · · · · · · · · · ·	
DOCUMENT NUMBER: _P	06000076081	¥.4···				
The enclosed Articles of Ame	ndment and fee are	submitt	ed for filing.			
Please return all corresponder	ice concerning this n	natter to	the following	g:		
Angela Ruckn	nan					
(Name of Contact Person)						
Robert E. Liv	ringston, P.A.					
(Firm/ Company)						
445 South Co	mmerce Avenue					
	(Ac	ddress)				
Sebring, Florid	a 33870					
	(City/ State	and Zip	Code)			
For further information conce	rning this matter, ple	ease cal	1:			
Angela Ruckman		at (863) 3	85-6156		
(Name of Contact Person)			(Area Code &	Daytime Teleph	one Number)	
Enclosed is a check for the fo	llowing amount:					
	5 Filing Fee & ficate of Status	Ce (A	3.75 Filing Fee & rtified Copy dditional copy is nclosed)		\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)	
Mailing Address			et Address			
Amendment Section			Amendment Section			
Division of Corporations			Division of Corporations Clifton Building			
P.O. Box 6327			2661 Executive Center Circle			

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

RENT-A-RELATIVE, INC.

(Name of corporation as currently filed with the Florida Dept. of State)
P06000076081
(Document number of corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation: NEW CORPORATE NAME (if changing):
(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Con (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
Article II: Please change the business address and the mailing address to
1470 Carrington Avenue, Sebring, Florida 33875
Article VI: Please change the address of the incorporator to 1470 Carrington Avenue,
Sebring, Florida 33875
Article VII: Please change the address of both officers to 1470 Carrington
Avenue, Sebring, Florida 33875
(Attach additional pages if necessary)
If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)
(continued)

The date of o	each amendment	(s) adoption: May 1, 2008	
Effective dat	te if <u>applicable</u> :	May 23, 2008	
		(no more than 90 days after amendment file date)	
Adoption of	Amendment(s)	(CHECK ONE)	
	7.7	was/were approved by the shareholders. The ny the shareholders was/were sufficient for app	
fo		was/were approved by the shareholders throug must be separately provided for each voting g mendment(s):	
	"The number of	votes cast for the amendment(s) was/were suf	fficient for approval by
	·	(voting group)	
		was/were adopted by the board of directors wi	thout shareholder action
	he amendment(s) vareholder action v	was/were adopted by the incorporators withou was not required.	t shareholder action and
	select	irector, president or other officer - if directors or officed, by an incorporator - if in the hands of a receiver, trunted fiduciary by that fiduciary)	ers have not been ustee, or other court
	Deb	ra E. Feniello	
		(Typed or printed name of person signing)	
	Pres	sident	·
		(Title of person signing)	

FILING FEE: \$35