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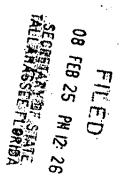
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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION.	AMERY ASSISTED LIVING INC
NAIVIE, UJE U S JREUJRA I IUJIN:	,

P06000084257

Patrick Buckley

1425 DEL PRADO BLVD S Suite 5

CAPE CORAL FL 33990

Livio Henery 239 829-1935 ☐ ☐ ☐ ☑

Articles of Amendment to Articles of Incorporation of

AMERY	ASSISTED	LIVING	INC
	A00101LD	LIVIINO	HINL >.

(Name of corporation as currently filed with the Florida Dept. of State)

P06000084257

(Document number of corporation (if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corpor* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE AS A SECOND CONTRACTOR OF THE CORPORATION
NEW CORPORATE NAME (if changing):
Click My Town Co.
(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") (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)
Document Number P06000084257, I need to remove the following officers/Director
Detail
delete Title ST Buckley, Livio 1425 Del Prado Blvd S Cape Coral Fl 33990
Replace it with The Following:
(add) Title ST Buckley, Patrick 1425 Del Prado Blvd S Cape Coral Fl 33990
(add) Title VP Veira Richard 1425 Del Prado Blvd S Cape Coral Fl 33990
(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 each amendment(s) adoption: 02/20/2008
Effective date if applicable: 02/20/2008
(no more than 90 days after amendment file date)
Adoption of Amendment(s) (<u>CHECK ONE</u>)
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 actio and shareholder action was not required.
The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signature (By a director, provident of 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)
Livio Henery
(Typed or printed name of person signing)
President
(Title of person signing)

FILING FEE: \$35