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COR AMND/RESTATE/CORRECT OR O/D RESIGN

SUNNY HILLS OF LAKE PLACID, INC.

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ARTICLES OF AMENDMENT  
to the  
ARTICLES OF INCORPORATION  
of  
SUNNY HILLS OF LAKE PLACID, INC.

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WITNESSETH:

WHEREAS, SUNNY HILLS OF LAKE PLACID, INC. ("Corporation") is a Florida corporation, validly formed by filing its Articles of Incorporation on October 25, 2006; and

WHEREAS, the Corporation desires to amend its Articles of Incorporation, as permitted by Article XIII, page 5 of its Articles of Incorporation, to change the Corporation's name.

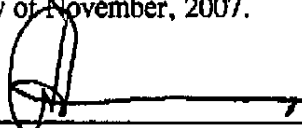
NOW THEREFORE, the Corporation's Articles of Incorporation are amended as follows:

1. Article I is deleted, and inserted in its place shall be:

"The name of this Corporation shall be SUNNY HILLS OF  
HOMESTEAD, INC."

2. This Amendment to the Articles of Incorporation was adopted by the Corporation's Board of Directors and approved by the unanimous consent of the shareholders of the corporation at a Joint Meeting of the Shareholders and Directors and held on the 28<sup>th</sup> day of November, 2007.

IN WITNESS WHEREOF, the undersigned President and Secretary of the Corporation have executed these Articles of Amendment this 28<sup>th</sup> day of November, 2007.

  
\_\_\_\_\_  
Robert P. Lowry, President/Secretary