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GUNSTER YOKLEY

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Division of Corporations

Page 1 of 1

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**FOURTH AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
AMERICAN ELDERCARE, INC.,
a Florida corporation**

Pursuant to the provisions of section 607.1006, Florida Statutes, American Eldercare, Inc. adopts the following Fourth Amendment to its Articles of Incorporation:

FIRST: The name of the corporation is American Eldercare, Inc. (the "Corporation").

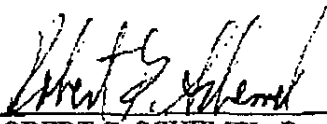
SECOND: Article VI of the Articles of Incorporation of the Corporation is amended in its entirety to read as follows:

**"ARTICLE VI
DIRECTORS**

This corporation shall have a board of directors. Further provisions with respect to such board of directors, including, without limitation, the manner in which the members of such board of directors are elected or appointed, shall be as provided in the bylaws of this corporation."

THIRD: The amendment set forth in paragraph SECOND of this Fourth Amendment to the Articles of Incorporation was unanimously approved and properly adopted by the Corporation's shareholders on September 4, 2013. The number of votes cast for such amendment by such shareholders was sufficient for approval.

The undersigned, as President of the Corporation, has executed this Fourth Amendment to its Articles of Incorporation on September 4, 2013.



ROBERT G. SCHEMEL, President