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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 629434 82866A

AUTHORIZATION :

Patricia Project

COST LIMIT : \$ 35.00

ORDER DATE : June 19, 2002

ORDER TIME : 3:55 PM

ORDER NO. : 629434-005

CUSTOMER NO: 82866A

200005873012--6

CUSTOMER: John J. Lancaster, Esq
Clark, Campbell & Mawhinney,
Suite 800
500 South Florida Avenue
Lakeland, FL 33801

DOMESTIC AMENDMENT FILING

NAME: HELPING HAND ASSISTED LIVING,
INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Ginger Simmons -- EXT# 1139

EXAMINER'S INITIALS: _____

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DEPARTMENT OF STATE
BUREAU OF CORPORATIONS
TALLAHASSEE, FLORIDA

N.C.
C. Coulliette JUN 19 2002

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
HELPING HAND ASSISTED LIVING, INC.
a Florida corporation**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida corporation adopts the following articles of amendment to its Articles of Incorporation:

FIRST: The date of filing the Articles of Incorporation was July 12, 1994.

SECOND: The following amendment to the Articles of Incorporation was adopted by the corporation:

ARTICLE I, Name of the corporation is amended and replaced with the following:


The name of the corporation is:

HELPING HAND HOMEMAKERS & COMPANION, INC.

THIRD: The date of the amendment's adoption was June 17, 2002.

FOURTH: The amendment was unanimously approved by all of the shareholders and directors of the corporation.

Signed this 17 day of June, 2002.



JAMES E. GOLD, Its President