

FROM : MEDGUARD

FAX NO. : 3052667979

Mar. 17 2000 01:58PM P1

Page 01

P94000070327

Florida Department of State
Division of Corporations
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From: Account Name : MEDGUARD SERVICES INC.
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BASIC AMENDMENT

URSULA, INC.

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FROM : MEDGUARD

FAX NO. : 3052667979

Mar. 17 2000 01:58PM P2

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

URSULA, INC

(present name)

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

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*
Article # P94000070327

The Amendment being made to Corporation is a name change of the corporation:

Change name from: Ursula Inc.

New name: Villa Ursula Home, Inc.

Add a new name to corporation: Tomas Lugo , Vice-President

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SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows: N/A

THIRD: The date of each amendment's adoption: 03/17/2000

FOURTH: Adoption of Amendment(s) (CHECK ONE)

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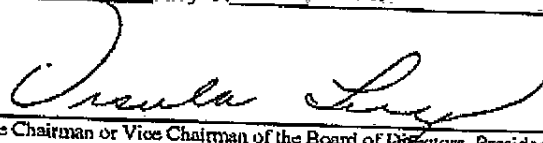
- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 17 day of March, 2000

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

URSULA LUGO

Typed or printed name

Incorporator

Title

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