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AUDIT NUMBER.....H98000006058

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ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
SILVER HANGER SOUTH POINT, INC.

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SECRETARY OF STATE
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Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation, pursuant to a consent meeting of all of the shareholders and the members of the Board of Directors held on the 30th day of March, 1998:

1. Article I is deleted in its entirety and the following is substituted in lieu thereof:

"The name of the corporation is Silver Hanger of Ridgewood, Inc., and the address of the corporation is 8638 Phillips Highway, Suite 3, Jacksonville, Florida 32256".

2. In all other respects except as specifically changed and modified in these Articles of Amendment to the Articles of Incorporation, all of the provisions contained in the Articles of Incorporation of Silver Hanger South Point, Inc. shall be and remain the same.

Executed by the undersigned this 30th day of March, 1998.

SILVER HANGER SOUTH POINT, INC.

By: Michael J. Donziger
Its President

Attest: Michael J. Donziger
Its Secretary

STATE OF FLORIDA
COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 30th day of March, 1998, by Michael J. Donziger as President and Secretary of Silver Hanger South Point, Inc., a Florida corporation, on behalf of such corporation. He is personally known to me.

Debbie Young
Notary Public, State of Florida

Michael N. Schneider, Esquire
4215 Southpoint Boulevard, Suite 100
Jacksonville, Florida 32216
(904) 296-0100
Florida Bar # 166929



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