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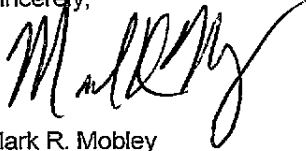
December 1, 1997

Florida Department Of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Dear Sir or Madam:

Please find enclosed 1)Articles of Amendment for Singles On the Go, Inc. , and check in the amount of \$43.75 for filing fee and certificate of status.

Sincerely,



Mark R. Mobley  
President

100002361771--4  
-12/03/97--01034--008  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

7333 NW 38<sup>th</sup> Place  
Coral Springs, Florida 33065  
(954) 346-8320

EFFECTIVE DATE

1-1-98

FILED  
97 DEC -3 PM 2:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend & name change

KFS

12-10-97

# EFFECTIVE DATE

1-1-98

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

FILED

97 DEC -3 PM 2:39

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

### SINGLES ON THE GO, INC

*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:** Amendments adopted:

#### ARTICLE I NAME

The name of the corporation Singles On The Go, Inc will be changed to Serenity Respite Care and Support Services, Inc. effective January 1, 1998.

#### ARTICLE II PRINCIPLE OFFICE

The principle place of business and mailing address of this corporation shall be changed to 6047 Kimberly Boulevard Suite B, North Lauderdale, Florida 33068 effective January 1, 1998.

#### ARTICLE VI OFFICERS/DIRECTORS

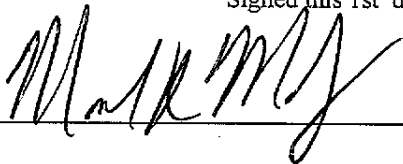
Thomas Lamberson 15620 South Roundtable Road Davie, Florida 33331 shall be removed as an Officer/Director of Singles On the Go, Inc and shall hold no interest or liability in said corporation effective November 18, 1997.

**SECOND:** The date of each amendment's adoption: December 1, 1997.

**THIRD:** The amendments were adopted by the incorporator without shareholder action and shareholder action was not required.

Signed this 1st day of December, 1997.

Signature



Mark R. Mobley  
President/Incorporator