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CORPORATION NAME(S)	& DOCUMENT NUMBER(S) (if known):	
1. ACCLAIM HEAL	TH GROUP, INC. 7	997000022702	
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NonProfit	Resignation of R.A.,	Officer/Director Agent Officer/Director)
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ARTICLES OF AMENDMENT

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TO

SECRETARY OF STATE TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

OF

ACCLAIM HEALTH GROUP, INC.

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

FIRST:

The name of this corporation shall be changed to SPECIAL FRIENDS

SENIOR CARE, INC.

SECOND:

The date of the adoption of this amendment is the 24 June 1997.

THIRD:

The amendment was approved by the shareholders. The number of

votes cast for the amendment was sufficient for approval.

FOURTH:

This amendment shall be effective upon the filing of these Articles of

Amendment to Articles of Incorporation with the Secretary of State of

Florida.

Signed this 24 June 1997.

John C. Florella, President

ARTAMEND