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ACCOUNT NO. : 072100000032

REFERENCE : 702296 4303929

AUTHORIZATION : *Patricia P...*

COST LIMIT : \$ 87.50

FILED STATE  
SECRETARY OF CORPORATIONS  
98 FEB 11 PM 3:31

ORDER DATE : February 11, 1998

ORDER TIME : 10:17 AM

ORDER NO. : 702296-005

CUSTOMER NO: 4303929

500002427585--6

CUSTOMER: Myrna Golinsky, Legal Asst  
Greenberg Traurig  
1221 Brickell Avenue

Miami, FL 33131

DOMESTIC AMENDMENT FILING

NAME: COMFORT CARE CORP.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Cindy Harris

EXAMINER'S INITIALS: CC

RECEIVED  
98 FEB 11 AM 11:27  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FL 32304

02-11-98  
Amend.

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
COMFORT CARE CORP.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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Pursuant to the provisions of Section 607.10025 and 607.1003 of the Florida Business Corporation Act (the "Act"), the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of this Corporation is COMFORT CARE CORP., Document No. H97000007644, filed on May 8, 1997.
2. The following Amendment to the Articles of Incorporation was recommended by all of the Directors of the Corporation, and approved by the shareholders on November 18, 1997 in the manner prescribed by Sections 607.1003 of the Act:

**ARTICLE II**

The general nature of business to be transacted by this corporation is as follows:

**Purpose:**

The nature of the business and of the purposes to be conducted and promoted by the corporation, is to engage solely in the following activities:

- A. To acquire that certain parcel of real property, together with all improvements located thereon, at 5890 SW 8<sup>th</sup> Street, City of West Miami, State of Florida, and commonly known as The Pointe North Gables (the "Property")
3. Except as hereby amended, the Articles of Incorporation of the Corporation shall remain the same.

**IN WITNESS WHEREOF**, the undersigned being the President of the Corporation has executed these Articles of Amendment to Articles of Incorporation of COMFORT CARE CORP. this 26 day of November, 1997.

By: Orlando J. Valdes  
Print Name: Orlando Valdes  
Title: President