## FILING OF DOCUMENTS DATE: 21 November 1997

**RE:** Articles of Amendment to the Articles of Incorporation of ElderLinks, Inc.

Our File # Care.Law Links, Inc.

Enclosed is the original of the Articles of Amendment to the Articles of Incorporation of ElderLinks, Inc. Please file the original and return a copy to our office.

Also enclosed is our check #3797 in the amount of \$35.00 covering the Filing Fee.

Please contact me if you have any questions or need additional information.

Bonnie O. Jordan Law Clerk

Division of Corporations Florida Department of State P.O. Box 6327 Tallahassee, FL 32314 Law Offices RAYMOND L. PARRI, P.A. 1217 Ponce de Leon Blvd. Clearwater, FL 34616-1285 (813) 586-4224 or 849-1958

:bj Encls

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## ARTICLES OF AMENDMENT TO THE ARTICLES OF INCOPORATION OF ELDERLINKS, INC.

To: **Division of Corporations** Florida Department of State P.O. Box 6327 Tallahassee, FL 32314

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

1.	The name of the corporation is:	ElderLinks, Inc.	AHAS	0V 21	APPF
2.	Article I of the Articles of Incorporation is amended to read as follows:		SEL F		E C C C C C C C C C C C C C C C C C C C
	"I. The name of the corporation is:	Care.Law Links, Inc."	<b>COM</b>	ç	O

The amendment was adopted by the Board of Directors on the November 17, 1997. 3.

The above amendment was adopted without shareholder approval on November 17, 1997, 4. such action not being required prior to the issuance of stock.

IN WITNESS WHEREOF, the undersigned President of this Corporation has executed this Articles of Amendment to the Articles of Incorporation, dated November 17, 1997.

ELDERLINKS, INC.

By: Patricia K. Sovonick, President

ATTEST:

By: Sandra T. Parri, Secretary/Treasurer

STATE OF FLORIDA COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 172, 1997, by Patricia K. day of U Sovonick, as President, and by Sandra T. Parri, as Secretary/Treasurer of ElderLinks, Inc., a Florida corporation, on behalf of the corporation, who are personally known to me.

sign

print SHARON 5 HARMON

Notary Public, State of Florida My Commission # \_ My Commission Expires:

(SEAL)

Sharon S Harmon ★My Commission CC862989 Expires August 19, 2001

AMEND.ART