P97000094583

ATTORNEYS AT LAW TELEPHONE: (601) 844-2068 FACSIMILE: (601) 844-1068

STREET ADDRESS: 2885 McCullough Boulevard Tupelo, Mississippi 38826-9763

GRANT M. FOX

Also admitted in Arkansas and Tennessee

July 20, 1998

Mailing Address: Post Office Box 797 Tupelo, Mississippi 38802-0797

> SARA M. FOX LL.M. in Taxation

****35.00

*****35.00

Honorable Sandra B. Mortham Secretary of State Division of Corporations Tallahassee, Florida 32314

Re:

Geriatric Resources of Williston, Florida, Inc.

Dear Ms. Mortham:

Please find enclosed duplicate originals of the Articles of Amendment to the Articles of Incorporation for Geriatric Resources of Williston, Florida, Inc. I have enclosed a check in the amount of \$35.00 to satisfy the filing fee. I would appreciate your filing the Articles of Amendment as quickly as possible, and returning the Articles of Amendment stamped "Filed" to me at the above address.

Thank you for your assistance with this matter.

Sincerely,

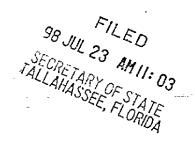
FOX & FOX, PLLC

Sara M. Fox

SMF:sjh Enclosures NC

VS JUL 2 4 1998

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



Geriatric Resources of Williston, Florida, Inc.

(present name)

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

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article One of the Articles of Incorporation is hereby amended as follows:

The name of the corporation is changed from Geriatric Resources of Williston, Florida, Inc. to Geriatric Resources of Florida, Inc.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD;	The date of each amendment's adoption: June 12, 1998	-
FOURTH	: Adoption of Amendment(s) (CHECK ONE)	
×	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.	
	The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):	
	"The number of votes cast for the amendment(s) was/were sufficient	
	for approval byvoting group	=
Ţ	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.	
E	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.	
Signatur	Signed this	-
	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer it adopted by the shareholders)	
	OR _	
	(By a director if adopted by the directors)	
	OR	
•	(By an incorporator if adopted by the incorporators)	
	Stan Caummisar	
	Typed or printed name	
	President Title	