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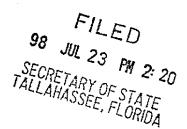
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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION



PURSUANT TO SECTION 607.1006, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION ADOPTED THE FOLLOWING ARTICLES TO AMEND TO ITS ARTICLES OF INCORPORATION.

THE NAME OF THE CORPORATION IS:
Sweet Home Care ALF Corp.

AMENDMENT ARTICLE I
THE NAME OF THE CORPORATION IS CHANGED TO:
Our Sweet Home Care ALF Corp.

THIS ARTICLES OF AMENDMENT WAD ADOPTED ON THE DAY OF 1998. THE CORPORATION HAS ONLY ONE GROUP OF VOTING STOCK. THIS AMENDMENT WAS UNANIMOUSLY ADOPTED. THE AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR AMENDMENT WAS SUFFICIENT FOR APPROVAL.

Sweet Home Care Alf Corp.

PRESIDENT/

PRINT NAME