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BERGER SINGERMAN → 88#5308#001#18502050380#

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BASIC AMENDMENT
OUTREACH PROGRAMS, INC.

Certificate of Status	1
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
OUTREACH PROGRAMS, INC.

DOCUMENT NUMBER: P98000085627

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1. The name of the Corporation is OUTREACH PROGRAMS, INC.
2. Article I of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

ARTICLE I NAME

The name of the Corporation shall be OUTREACH SENIOR HEALTHCARE, INC.

3. The foregoing amendment was adopted by all of the Directors and Shareholders of the Corporation eligible to vote by Written Consent signed by them on March 6th, 2003 manifesting their intention that these Amendments to the Articles of Incorporation be adopted, pursuant to Section 607.1003, Florida Statutes.

4. There is only one voting group entitled to vote on the foregoing Amendments. The number of votes cast for said Amendments by said voting group was sufficient for approval by that voting group

IN WITNESS WHEREOF, the undersigned, as President of the Corporation, has executed these Articles of Amendment this 6th day of March 2003


WILLIAM GUTHRIE, President

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