Division of Corporations



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# BASIC AMENDMENT

SENIOR NETWORKS INC.

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FLORIDA DEPARTMENT OF STATE

Katherine Harris Secretary of State

February 23, 2001

SENIOR NETWORKS INC. PO BOX 522200 MIAMI, FL 33152US

SUBJECT: SENIOR NETWORKS INC.

REF: P98000107287

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Darlene Connell Corporate Specialist FAX Aud. #: E01000020007 Letter Number: 201A00011425

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

## ARTICLES OF AMENDMENT

## TO AMENDED AND RESTATED ARTICLES OF INCORPORATION

OF

#### SENIOR NETWORKS INC.

Pursuant to the provisions of Sections 607.1003 and 607.1006 of the Florida Business Corporation Act, SenioR Networks Inc., a Florida corporation, Document P98000107287 (the "Corporation"), in accordance with the actions adopted by written consent of the board of directors and the shareholders as of February 22, 2001, hereby adopts the following amendment to its Amended and Restated Articles of Incorporation:

Article I of the Amended and Restated Articles of Incorporation of the Corporation is hereby deleted in its entirety and the following is substituted therefor:

### ARTICLE I

# Name of Corporation

The name of the Corporation shall be SenioR Networks Services, Inc.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 22<sup>nd</sup> day of February , 2001.

Eric W. Dohingon, Vice President

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