

Division of Corporations

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BASIC AMENDMENT

GUARDIAN IN HOME CARE MEMBERSHIP ASSOCIATION, INC.

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ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION OF
GUARDIAN IN HOME CARE MEMBERSHIP ASSOCIATION, INC.

The undersigned, Donald J. Kayton, President of GUARDIAN IN HOME CARE MEMBERSHIP ASSOCIATION, INC., does hereby certify that:

1. He is the President of GUARDIAN IN HOME CARE MEMBERSHIP ASSOCIATION, INC., a Florida Corporation, which Articles of Incorporation were filed with the Secretary of State, State of Florida, on January 13, 1999 and effective as of January 13, 1999.

2. The following amendment to the Articles of Incorporation was unanimously adopted by the Board of Directors and approved by the Shareholders, at a special meeting at which all of the Directors and Shareholders were present and voting throughout, duly called for the purpose of adopting this Amendment and held on January 17, 1999.


3. Article I of the Articles of Incorporation is hereby amended in its entirety to read as follows:

"ARTICLE I - NAME

The name of the Corporation is:

DONALD J. KAYTON, INC."

The undersigned President of the corporation has executed these Articles of Amendment this 17 day of January, 2000.


Donald J. Kayton, President

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