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July 20, 1999

Secretary of State
Division of Corporations
Amendment Section
409 East Gaines Street
Tallahassee, Florida 32314

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-07/21/99--01047--013
*****52.50 *****52.50

RE: OPTIONS FOR LONG TERM CARE, INC.

Gentlemen:

Enclosed herewith are the original and one copy of an Amendment to the Articles of Incorporation of the above-referenced corporation, along with our check in the amount of \$52.50.

Please file the Amendment and return a certified copy to the undersigned.

Thank you for your cooperation.

Very truly yours,

Brigette Hernandez
Brigette Hernandez
Legal Assistant

NC
7-26-99
DAS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 JUL 21 PM 4:12

FILED

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Enclosure

AMENDMENT TO
ARTICLES OF INCORPORATION
OF
OPTIONS FOR LONG TERM CARE, INC.

FILED
99 JUL 21 PM 4:12
CLERK OF STATE
TALLAHASSEE, FLORIDA

The undersigned, GARY JACOBS, President of OPTIONS FOR LONG TERM CARE, INC., a corporation organized and existing under the laws of the State of Florida (hereinafter referred to as the "Corporation") hereby certify and affirm that the Corporation has duly adopted the following amendment to Articles of Incorporation pursuant to § 607.1006:

1. Article I of the Corporation's Articles of Incorporation is hereby amended to read as follows:

ARTICLE I

The name of this corporation shall be:

OPTIONS IN LONG TERM CARE, INC.

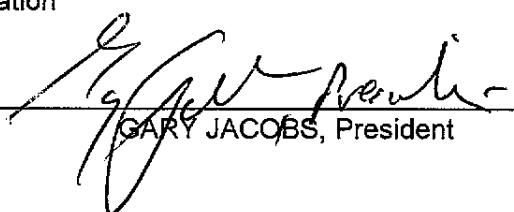
2. The Amendment was duly adopted on July 15, 1999.

3. The Amendment was approved by the shareholders of the Corporation. The number of votes cast for the Amendment was sufficient for approval of the Amendment.

IN WITNESS WHEREOF, the undersigned has execute this Amendment to the Articles of Incorporation of **OPTIONS IN LONG TERM CARE, INC.**, this 15th day of July, 1999.

OPTIONS IN LONG TERM CARE, INC., a Florida corporation

By: _____


GARY JACOBS, President