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BASIC AMENDMENT

ABC HOMES OF SOUTH FLORIDA, INC.

Certificate of Status	1
Certified Copy	0
Page Count	02
Estimated Charge	\$43.75

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

ABC HOMES OF SOUTH FLORIDA, INC.

Under the provisions of F.S. 607.1006, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted Article 1 is hereby amended as follows the Amended name of the Corporation is ABC Homes of Miami, Inc

SECOND: If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment, if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: September 7, 2000

FOURTH: Adoption of Amendment(s)

— The amendment(s) was approved by the shareholders. The number of votes cast for the amendment(s) was sufficient for approval.

— The amendment(s)was/were..... approved by the shareholders through voting groups.
[If this choice is made, this statement must be provided separately for each voting group entitled to vote separately on the amendment(s): "The number of votes cast for the amendment(s) was sufficient for approval by(voting group)....."]

— The amendment(s)was/were..... adopted by the board of directors without shareholder action and shareholder action was not required.

— The amendment(s)was/were..... adopted by the incorporators without shareholder action and shareholder action was not required.

Signed on SEPTEMBER 7, 2000

CORD

ISZLER

PRESIDENT / DIRECTOR

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