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BASIC AMENDMENT

FLORIDA ELDER WATCH, P.A.

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 29, 2001

FLORIDA ELDER WATCH, P.A.
9900 STIRLING RD.
STE. 219
COOPER CITY, FL 33024US

SUBJECT: FLORIDA ELDER WATCH, P.A.
REF: S22392

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**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF
FLORIDA ELDER WATCH, P.A.**

The following provisions of the Articles of Incorporation of Florida Elder Watch, P.A., a Florida professional corporation (the "Corporation"), filed with the Department of State on November 26, 1990, and accorded document number S22392, be and they are hereby, amended as shown below:

Article I of the Articles of Incorporation of this Corporation is hereby deleted in its entirety and replaced with the following:

**ARTICLE I
NAME**

The name of this Corporation is:

MORANO & ASSOCIATES, P.A.

The foregoing amendment was adopted by unanimous vote of the Board of Directors and unanimous vote of the Shareholders of this Corporation, each effective on March 29, 2001.

IN WITNESS WHEREOF, the undersigned, being a duly appointed officer of this Corporation, has executed these Articles of Amendment on March 29, 2001.

By: Barbara Morano
Name: Barbara Morano
Title: President

Prepared by: Tanya L. Bower, Esq.
Bar No. 0093378
Tripp Scott, P.A.
P.O. Box 14246
Fort Lauderdale, FL 33302
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