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Corp. I.D. # 0001961

State of Rhode Island and Providence Plantations

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF

GRACE BARKER NURSING HOME, INC.

Pursuant to the provisions of Section 7-1.1-56 of the General Laws, 1956, as amended, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the corporation is GRACE BARKER NURSING HOME, INC.

SECOND: The shareholders of the corporation on December 23, 1994, in the manner prescribed by Chapter 7-1.1 of the General Laws, 1956, as amended, adopted the following amendment(s) to the Articles of Incorporation:

[Insert Amendment(s)]

SECOND: Said corporation shall be known by the name of GRACE BARKER NURSING CENTER, INC. (a close corporation pursuant to sec. 7-1.1-51 of the General Laws, 1956, as amended).

SAID AMENDMENT SHALL BE EFFECTIVE ON JANUARY 1, 1995

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THIRD: The number of shares of the corporation outstanding at the time of such adoption was 400; and the number of shares entitled to vote thereon was 400

FOURTH: The designation and number of outstanding shares of each class entitled to vote thereon as a class were as follows: (if inapplicable, insert "none")

<u>Class</u>	<u>Number of Shares</u>
none	

FIFTH: The number of shares voted for such amendment was 400; and the number of shares voted against such amendment was 0

SIXTH: The number of shares of each class entitled to vote thereon as a class voted for and against such amendment, respectively, was: (if inapplicable, insert "none")

<u>Class</u>	<u>Number of Shares Voted</u>	
	<u>For</u>	<u>Against</u>
none		

SEVENTH: The manner, if not set forth in such amendment, in which any exchange, reclassification, or cancellation of issued shares provided for in the amendment shall be effected, is as follows: (If no change, so state)

no change

EIGHTH: The manner in which such amendment effects a change in the amount of stated capital, and the amount of stated capital as changed by such amendment, are as follows: (If no change, so state)

no change

Dated December 23, 1994

GRACE BARKER NURSING HOME, INC.

By *Luiz C. Machado*
Its President
and *Wanda J. Bolster*
Its Secretary

STATE OF RHODE ISLAND

COUNTY OF BRISTOL

} Sc.

At Warren in said county on this 23rd day of
December, 1994, personally appeared before me Linda C.
Machado, who, being by me first duly sworn, declared that he is the
President of Grace Barker Nursing Home, Inc.

that he signed the foregoing document as President of the
corporation, and that the statements therein contained are true.

Louisa J. Botolero
Notary Public
Louisa J. Botolero

(NOTARIAL SEAL)