

State of Idaho

Department of State

CERTIFICATE OF AMENDMENT OF

THOMAS LIQUIDATOR CONSULTANTS, INC.
File Number C 103133

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of Articles of Amendment to the Articles of Incorporation of THOMAS LIQUIDATOR CONSULTANTS, INC., changing the corporate name to ADA INDEPENDENT CARE SERVICES, INC., duly executed pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Amendment to the Articles of Incorporation and attach hereto a duplicate original of the Articles of Amendment.

Dated: June 14, 1995



Pete T. Cenarrusa
SECRETARY OF STATE

By *Shirley J. Clark*

Jun 14 2 49 PM '95

SECRETARY OF STATE
STATE OF IDAHO

**ARTICLES OF AMENDMENT
OF
THOMAS LIQUIDATOR CONSULTANTS, INC.**

KNOW ALL MEN BY THESE PRESENT; That I, Thomas R. Amador, Director and Secretary of Thomas Liquidator Consultants, Inc., the undersigned, being of full age, having conducted a shareholders meeting on June 6, 1995, in order to review and amend the articles of incorporation of Ada Independent Care Services, Inc., the recorded fictitious name of Thomas Liquidator Consultants, Inc., do I hereby certify as follows;

ARTICLE 1

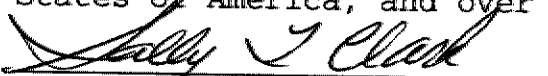
Being the sole owner and shareholder of Thomas Liquidator Consultants, Inc., I have reviewed the new Articles of Incorporation for ADA INDEPENDENT CARE SERVICES, INC., hereinafter (AICS); and, do herewith vote my block of shares (100) in there entirety to amend said articles, and the distribution of stock for AICS.

Thomas Liquidator Consultants, Inc.
Thomas R. Amador, Director and Secretary

 Date: 6/14/95

WITNESS:

On this 14 day of June 1995, the aforesaid individual whose name appears above, did personally appear before me, the undersigned, a NOTARY PUBLIC in and for the state of IDAHO, and acknowledged to me that he did execute the same, that he is a citizen of the United States of America, and over the age of twenty one years.


Notary Public
Residing at Boise, Idaho

My Commission expires 11/1995

IDAHO SECRETARY OF STATE

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