

FILED EFFECTIVE

ARTICLES OF AMENDMENT

2004 JUL -8 A 10:59

TO THE

SECRETARY OF STATE
STATE OF IDAHO

ARTICLES OF INCORPORATION

OF

ASHLEY MANOR CARE CENTERS INC.

Pursuant to Title 30, Chapter 1, Idaho Code, Ashley Manor Care Centers Inc. has adopted the following Articles of Amendment to its Articles of Incorporation:

I

The name of the corporation is **Keystone West, Inc.**

II

The following amendment to the Articles of Incorporation was adopted by the shareholders and the directors of the corporation on July 8, 2004, in the manner prescribed by the Idaho Business Corporation Act:

RESOLVED, that the Articles of Incorporation of this corporation be amended by changing paragraph 1 so that, as amended, said paragraph shall be and read as follows:

1. Name. The name of the corporation is Keystone West, Inc.

III

The number of shares of the corporation outstanding at the time of such adoption was 3,360,589 shares of common stock, and the number of shares entitled to vote thereon was 3,360,589.

IV

The number of shares voted for such amendment was 3,360,589, and the number of shares voted against such amendment was 0.

IDAHO SECRETARY OF STATE
07/08/2004 05:00
CK: CASH CT: 100530 BH: 754482
1 @ 30.00 = 30.00 AMEND PROF # 2

C 115999

DATED this 8th day of July 2004.

Keystone West, Inc.

By Kathi Brunk
Its Secretary