

CERTIFICATE OF AMENDMENT
OF

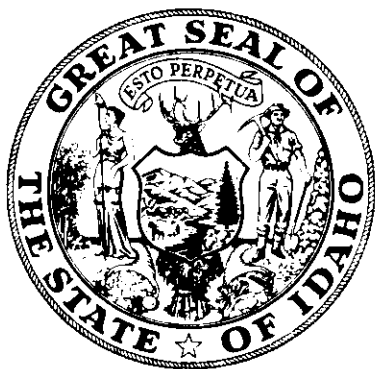
STAR-EAGLE SENIOR CITIZENS, INC.

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 STAR SENIOR CITIZENS, INC.

duly signed and verified pursuant to the provisions of the Idaho Nonprofit 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 February 29, 19 88.



SECRETARY OF STATE

Corporation Clerk

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION OF
STAR-EAGLE SENIOR CITIZENS, INC.

THE UNDERSIGNED, being the duly elected and acting President and Secretary, respectively, of STAR-EAGLE SENIOR CITIZENS CORPORATION, Idaho corporation, do hereby certify that the following Resolution amending the Articles of Incorporation of said corporation was adopted at a regularly scheduled meeting of members duly held on February 10, 1988.

RESOLVED, that Article I of the Articles of Incorporation of STAR-EAGLE SENIOR CITIZENS CORPORATION is hereby amended to read as follows:

"Article I. The name of this Corporation shall be Star Senior Citizens, Inc."

The undersigned further certify that as of the date of the regularly scheduled meeting of the membership there was a quorum present and the vote in favor of the amendment was unanimous.

IN WITNESS WHEREOF, the undersigned have hereunto set their hands on the 24 day of February, 1988.

William B. Everett, President
William B. Everett, President

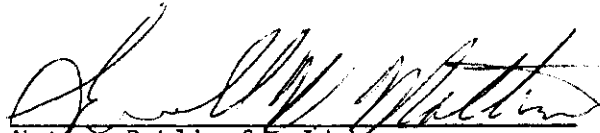
ATTEST:

R. D. Hull, Secretary
R. D. Hull, Secretary

STATE OF IDAHO)
COUNTY OF ADA) SS

I, GERALD W. MATTISON, a notary public, do hereby
certify that on this 24TH day of FEB, 1988,
personally appeared before me WILLIAM B. EVERETT, who, being by me
first duly sworn, declared that he is the PRESIDENT of
STAR-EAGLE SENIOR CITIZENS, INC.,
that he signed the foregoing document as PRESIDENT of
the corporation, and that the statements therein contained are true.

(Notarial Seal)


Notary Public for Idaho
Residing at: MERIDIAN, ID
My Commission Expires: 5-3-93