

600

was adopted by the Incorporator (s) on _____.

Not applicable

5. The manner, if not set forth in the Amendment, in which any exchange, reclassification, or cancellation or issued shares provided for in the Amendment shall be effected, is as follows: No Change.

257

6. The manner in which the Amendment effects a change in the amount of stated capital, and amount of stated capital, expressed in dollars, as changed by the Amendment, is as follows: No change

Date: April 15, 1974

EXTENDICARE OF SOUTH CAROLINA, INC.



William C. Ballard, Jr.
WILLIAM C. BALLARD, JR.
SENIOR VICE PRESIDENT-ADMINISTRATION

Alice F. Newton
ALICE F. NEWTON
ASSISTANT SECRETARY

STATE OF KENTUCKY)
COUNTY OF JEFFERSON) SS:

The undersigned William C. Ballard, Jr. and Alice F. Newton do hereby certify that they are the duly elected and acting Senior Vice President-Administration and Assistant Secretary, respectively, of Extendicare of South Carolina, Inc. and are authorized to execute this document that each of the undersigned for himself does hereby further certify that he signed and was so authorized, has read the foregoing document, understands the meaning and purport of the statements therein contained and the same are true to the best of his information and belief.

Dated at Louisville, Kentucky, this 15th day of April, 1974.

William C. Ballard, Jr.
WILLIAM C. BALLARD, JR.

Alice F. Newton
ALICE F. NEWTON

FILED
CLERK OF COURT
MAY 17 11 18 AM '74
DARLINGTON COUNTY
DAN E. BEASLEY, CLERK
BOOK 118 PAGE 256

4328 RV-2