

G11836

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April 3, 2006

Reply To:  
Largo  
Ellen Hirsch de Haan, J.D.  
Direct dial: (727) 559-0588  
edehaan@becker-poliakoff.com

Florida Department of State  
Amendment Section  
P.O. Box 1500  
Tallahassee, FL 32302-1500

**Re: Articles of Amendment to the Articles of Incorporation of Greenbrier Village, Inc.**

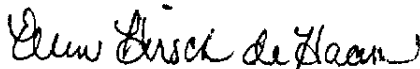
Dear Sir/Madam:

Enclosed please find the original Articles Amendment to the Articles of Incorporation of Greenbrier Village, Inc., and a copy of same to be to be stamped and returned to this office.

Also enclosed, please find check #4306 in the amount of \$35.00 for the required recording fee, and a return envelope for our copy of the document.

If you should have any questions, please do not hesitate to contact this office.

Very truly yours,



Ellen Hirsch de Haan, J.D.  
For the Firm

EHD/sp

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SUBSTITUTION OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF  
GREENBRIER VILLAGE, INC.

Document No. G11836

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporations adopt the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: Article VI. (See attached)

SECOND: The date of adoption of the amendment was February 6, 2006

THIRD: Adoption of amendment (Check one):

X The amendment was adopted by the members and the number of votes cast for the amendment was sufficient for approval.

       There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.

GREENBRIER VILLAGE, INC.

(SEAL)

BY: Robert C. Bellemare  
Robert Bellemare, President

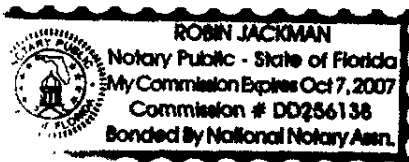
DATED 22 March, 2006

STATE OF FLORIDA  
COUNTY OF PINELLAS

BEFORE ME, the undersigned authority, personally appeared Robert Bellemare, to me known to be the President of Greenbrier Village, Inc., and he acknowledged before me that he freely and voluntarily executed the same as such authorized agent, under authority vested in him/her by said corporation. He is personally known to me or has produced FLORIDA DRIVERS LIC. (type of identification) as identification and did (did not) take an oath.

22 WITNESS my hand and official seal in the County and State last aforesaid, this  
day of march, 2006.

My commission expires:



Robin Jackman  
Notary Public  
Printed Name: ROBIN JACKMAN

ADOPTED AMENDMENT TO THE ARTICLES OF INCORPORATION OF  
GREENBRIER VILLAGE, INC.

Adopted amendment to ARTICLE VI of the Articles of Incorporation, as follows:

ARTICLE VI. DIRECTORS

~~This corporation shall have five (5) Directors initially. The number of Directors may be increased or diminished from time to time, by By-Laws adopted by the stockholders, but shall never be less than one (1).~~ The number, term, and qualifications of Directors shall be as set forth in the By-Laws.

**PLEASE NOTE: NEW LANGUAGE INDICATED BY UNDERLINING; DELETED TEXT INDICATED BY STRIKE THROUGHES; UNAFFECTED TEXT INDICATED BY "..."**