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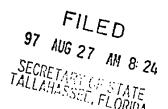
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ARTICLES OF AMENDMENT

to



ARTICLES OF INCORPORATION

of

KE ALOHA RESPITE HOUSE CORPORATION

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

FIRST: Amendments adopted:

ARTICLE NUMBER FIRST BEING AMENDED AS FOLLOWS: The name of the Corporation shall be Ke Aloha Respite Village Corporation.

SECOND: The date of adoption of the amendments was: July 07, 1997.

THIRD: Adoption of Amendment

The amendments was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.

 \underline{X} There are no member or members entitled to vote on the amendment. The amendments were adopted by the trustees.

Ke Aloha Respite House Corporation

Signature of the Chairman of Trustees

Raymond G. Dickson

Trustee July 07, 1997



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

July 18, 1997

KE ALOHA RESPITE HOUSE CORPORATION 3510 WALKER ROAD APOPKA, FL 32703-9002

SUBJECT: KE ALOHA RESPITE HOUSE CORPORATION Ref. Number: N96000000686

We have received your document for KE ALOHA RESPITE HOUSE CORPORATION and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Teresa Brown Corporate Specialist

Letter Number: 097A00036727