

P00000010378

Florida Department of State
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Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
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BASIC AMENDMENT

ROCK HILL, INC.

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 4, 2000

ROCK HILL, INC.
20521 NE 7TH COURT
MIAMI, FL 33179

SUBJECT: ROCK HILL, INC.
REF: P00000010378

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Darlene Connell
Corporate Specialist

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Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

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ARTICLES OF AMENDMENT

Article I. Name

The name of this Florida corporation is Rock Hill, Inc.

Article II. Amendment

The Articles of Incorporation of the Corporation are amended so that the name of the Corporation is changed from Rock Hill, Inc. to Westbrook of So. Fla., Inc.

Article III. Date Amendment Adopted

The amendment set forth in these Articles of Amendment was adopted on the date shown below.

Article IV. Shareholder Approval of Amendment

The amendment set forth in these Articles of Amendment was proposed by the Corporation's Board of Directors and approved by the shareholders by a vote sufficient for approval of the amendment.

The undersigned executed this document on the date shown below.

Rock Hill, Inc.

By: A.M. Kelly

by A.M. Kelly as attorney-in-fact

Name: Gene Morales

Title: President

Date: February 3, 2000

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00 FEB - 7 PM 1:31
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Corporate Creations International Inc.
941 Fourth Street #200
Miami Beach FL 33139
(305) 672-0686

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