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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Granada Grand, Inc. Amend
(Corporation Name) (Document #)

2. # P000000397
(Corporation Name) (Document #)

3.
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11/10/

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
GRANADA GRAND, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Articles of Incorporation of the above named corporation (the "Corporation") filed with the Department of State on the 20th day of April, 2000, and assigned Charter Number P00000039764 are hereby amended pursuant to the provisions of section 607.1006, Florida Statutes, and this Corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted:

a) The following Article is added:

ARTICLE XII

In the event of a conflict between the terms of this corporate charter and HUD laws, rules and regulations, and the Regulatory Agreement, the terms of the laws, rules, regulations and Regulatory Agreement shall prevail.

SECOND: The date of the amendment's adoption: January 16, 2001.

THIRD: Adoption of amendment:

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

SIGNED this 16 day of JAN., 2001.

SIGNATURE: 

Christopher Astrom
President and Secretary

President