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May 10 2001

Secretary of State
Division of Corporations
409 East Gaines St.
Tallahassee, FL 32399

200004215822--8
-05/14/01--01127--018
*****35.00 *****35.00

Re: Name Change Amendment for "HIALEAH PROPERTIES
OF PALM AVENUE, INC."

Dear Sir/Madam:

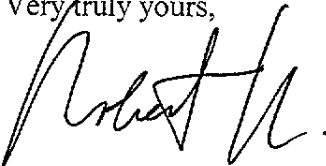
Enclosed please find the Name Change Amendment, changing the name of the above
referenced Florida for profit corporation

From: HIALEAH PROPERTIES OF PALM AVENUE, INC.

To: HIALEAH PROPERTIES AT PALM AVENUE, INC.

Also enclosed is a check in the amount of \$35.00 for filing purposes as well as a self-
addressed stamped envelope to return a copy of the recorded document.

Very truly yours,



Robert Kahn

Enclosures

Hialeah properties at palm ave let sec state

FILED
01 MAY 14 PM 3:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/C

T BROWN MAY 21 2001

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
01 MAY 14 PM 3:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Hialeah Properties of Palm Avenue, Inc.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article I is being amended to change the
name of the corporation from:

Hialeah Properties of Palm Avenue, Inc.

To:

Hialeah Properties at Palm Avenue, Inc.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 5/10/01

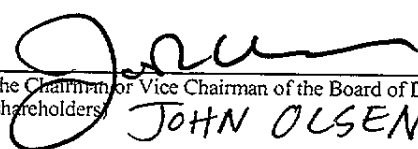
FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
voting group

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 10th day of May, 2001

Signature 
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders) JOHN OLSEN, DIRECTOR, INCORPORATOR

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

JOHN OLSEN
Typed or printed name
DIRECTOR, INCORPORATOR
Title