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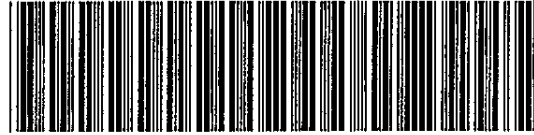
(Business Entity Name)

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Amend  
mm  
8/31/04



August 27, 2004

**Via Federal Express**

Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

**Re: *Green Hill South, Incorporated***  
***Our File Number: 04-207***

Dear Sir or Madam:

Enclosed is an original and one (1) copy of the Articles of Amendment to Articles of Incorporation, together with a check for filing fees in the amount of \$43.75. Please forward the certified copy of the Articles to:

**Attorney Marvin W. Bingham, Jr., PA**  
**Post Office Box 1930**  
**Alachua, Florida 32616**

Should you have any questions, please do not hesitate to contact Attorney Bingham or Ms. Sharron Rutherford at **386-462-5120**.

Sincerely,

A handwritten signature in black ink, appearing to read 'David Dobson'.

**David Dobson**  
**President**

DD/dcj

Enclosures: as stated

**ARTICLES OF AMENDMENT**  
to  
**ARTICLES OF INCORPORATION**  
of  
**GREEN HILL SOUTH, INCORPORATED**

*Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned Florida profit corporation adopts the following articles of amendment to its articles of incorporation.*

1. **NAME:** The name of the corporation is **GREEN HILL SOUTH, INCORPORATED**
2. **RECITALS:** **WHEREAS** the corporation was formed immediately before a Purchase and Sale of real property on behalf of the sole shareholder of the Corporation; and
- WHEREAS** the incorporator as attorney for Southcare Nursing Center, Inc., the sole shareholder, formed the corporation with a general statement as to the Nature of the Business, due to exigencies of time; and
- WHEREAS** the sole purpose for the incorporation was to hold title to the real property purchased as more particularly set forth below,
- NOW THEREFORE:**
3. **AMENDMENT ADOPTED:** **ARTICLE II. NATURE OF BUSINESS** is hereby amended in its entirety to read as follows:
- The Corporation is organized for the exclusive purpose of holding title to property, collecting income therefrom, and turning over the entire amount thereof, less expenses, to Southcare Nursing Center, Inc., an organization which itself is exempt from Federal income tax under 501(a) of the Internal Revenue Code, as an organization described in 501(c)(3) of the Internal Revenue Code.
4. **DATE:** The date of adoption of the amendment was: 8/25/2004; and the effective date of this amendment is: 3/25/2003.
5. **ADOPTION:** The amendment was adopted by the sole director and approved by the sole shareholder and the number of votes cast for the amendment was sufficient for approval.

**GREEN HILL SOUTH, INCORPORATED**

Date: 8/27/2004

By:  Pres.  
David Dobson, President

**FILED**  
04 AUG 31 PM 4:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA