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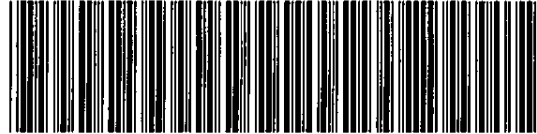
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Lehigh Assisted Living Facility, Inc.

DOCUMENT NUMBER: P05000156796

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Marilyn L. Maloy
(Name of Contact Person)

Law Offices of Marilyn L. Maloy, P.A.
(Firm/ Company)

3350 S.W. 148 Avenue, Suite 110
(Address)

Miramar, Florida 33027
(City/ State and Zip Code)

For further information concerning this matter, please call:

Marilyn L. Maloy at (954) 874-2908
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
LEHIGH ASSISTED LIVING FACILITY, INC., a Florida corporation**

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Article II, Article VI and Article VII of the Articles of Incorporation of Lehigh Assisted Living Facility, Inc. ("Corporation") was amended by the Corporation's Board of Directors on December 27, 2007. The Corporation is filing these Articles of Amendment to articles of incorporation pursuant to F.S. 607.1006, of the Florida statutes.

1. The name of the corporation is Lehigh Assisted Living Facility, Inc.
2. **Article II** of the Articles of Incorporation of the address of the Corporation's mailing address was amended as follows:

The Corporation's new address is now:

1900 S.W. 51 Terrace
Plantation, Florida 33317

3. **Article VI** of the Articles of Incorporation of the Registered Agent's address was amended as follows:

The Corporation has amended the Registered Agent's address as follows:

1900 S.W. 51 Terrace
Plantation, Florida 33317

4. **Article VII** of the Articles of Incorporation of **Officers and/or Directors** was amended as follows:

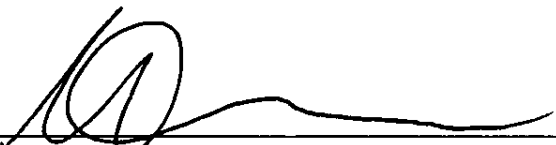
"The Corporation has added the following individuals to serve as an Officer and/or Director":

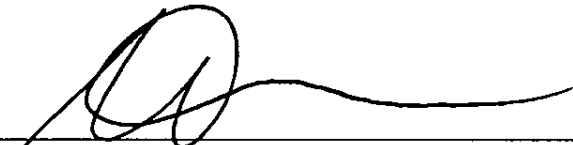
Daphne D. Campbell, President
1900 S.W. 51 Terrace
Plantation, Florida 33317

5. The foregoing amendments to Articles of Incorporation were duly adopted by the Board of Directors without shareholder action, and shareholder action was not required on December 27, 2007.

IN WITNESS WHEREOF, the undersigned Director of this corporation has executed

these Articles of Amendment on December 27, 2007.



GREGORY CAMPBELL, Director

GREGORY CAMPBELL, as Registered Agent