

CAPITAL CONNECTION, INC.

407 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
 (904) 224-8700 • (800) 342-0622 • Fax (904) 222-1222

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Kiefer Investments, Inc.

Amend

Name	
Availability	2/3/98
Document Examiner	Don
Updater	Don
Update Verifier	Don
Acknowledgment	Don
W.P. Verifier	Don

- ___ Art of Inc. File
- ___ LTD Partnership File
- ___ Foreign Corp. File **7000002419417-0**
 -02/03/98-01033-011
 *****87.50 *****87.50
- ___ L.C. File
- ___ Fictitious Name File
- ___ Trade/Service Mark
- ___ Merger File
- ✓ ___ Art. of Amend. File
- ___ RA Resignation
- ___ Dissolution / Withdrawal
- ___ Annual Report / Reinstatement
- ✓ ___ Cert. Copy
- ___ Photo Copy
- ___ Certificate of Good Standing
- ___ Certificate of Status
- ___ Certificate of Fictitious Name
- ___ Corp Record Search
- ___ Officer Search
- ___ Fictitious Search
- ___ Fictitious Owner Search
- ___ Vehicle Search
- ___ Driving Record
- ___ UCC 1 or 3 File
- ___ UCC 11 Search
- ___ UCC 11 Retrieval
- ___ Courier

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 DIVISION OF CORPORATION

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

DL 2/3/98 9:39

**ARTICLES OF AMENDMENT
OF
KIEFER INVESTMENTS, INC.**

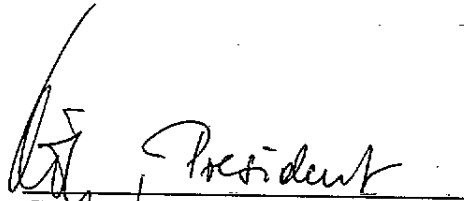
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1. The name of the Corporation is KIEFER INVESTMENTS, INC.
2. Article II, "Nature of Business," of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

"This Corporation will not engage in any business other than the ownership, management and operation of the Parkview House located at 2900 N.E. 17th Avenue, Pompano Beach, Florida 33064 and Longview House located at 5420 N.E. 22nd Terrace, Fort Lauderdale, Florida 33308."

3. The foregoing amendment was adopted by all of the Directors and Shareholders of the Corporation eligible to vote by a Written Consent signed by them on February 2, 1998, manifesting their intention that this amendment to the Articles of Incorporation be adopted, pursuant to Section 607.1003, Florida Statutes.
4. There is only one voting group entitled to vote on the foregoing amendment. The number of votes cast for said amendment by said voting group was sufficient for approval by that voting group.

IN WITNESS WHEREOF, the undersigned as President of the Corporation has executed these Articles of Amendment this 2nd day of February, 1998.



Georg Kiefer, President