The Rnes of mandarin,	98 DEC 22 PH 2: 19 SECRETARY OF STATE SECRETARY OF STATE ORION
	Art of Inc. File LTD Partnership File Foreign Corp. File L.C. File 12/22/98-01041-033 Fictitious Name File *****262.50 *****43.75 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 Fictitious Name Corp Record Search Officer Search Fictitious Search
Signature Requested by: Name Date Time	Fictitious Owner Search Vehicle Search Driving Record UCC 1 or 3 File UCC 11 Search
Walk-In Will Pick Up	UCC 11 Retrieval Courier

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

The Pines of Mandarin, Inc.

(present name)

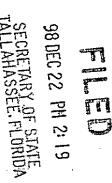
Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

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

Article 1

1.1 Name - The name of the corporation is

Park Place of Mandarin, 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:

December 15, 1998

FO	URTH: Adoption of Amendment(s) (CHECK ONE)
ХХ	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
	sufficient for approval byvoting 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 day 15th of December , 19 98
	Signature (By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
	OR
	(By a director if adopted by the directors)
	OR
	(By an incorporator if adopted by the incorporators)
	John J. Piazza, Sr.
,	Typed or printed name
,	
	Chairman
	Title
	·