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NAME: HQ AT DEERWOOD PARK, INC.
AUDIT NUMBER.....H98000012209
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ARTICLES OF AMENDMENT
OF
HQ AT DEERWOOD PARK, INC.
Charter No. P96000031381
(Reflecting name change to
KOPRIVA ENTERPRISES AT DEERWOOD PARK, INC.)

1. Pursuant to Sections 607.1001, 607.1003 and 607.1006, Florida Business Corporation Act, the following provisions of the Articles of Incorporation of HQ at Deerwood Park, Inc., a Florida corporation (the "Corporation"), be and they hereby are amended in the following particulars:

Article I be and it hereby is amended in its entirety to read as follows:

"The name of the corporation is Kopriva Enterprises at Deerwood Park, Inc."

2. The foregoing amendment was adopted by the Board of Directors of the Corporation by unanimous written consent pursuant to Section 607.0821, Florida Business Corporation Act, on June 30, 1998.

3. The foregoing amendment was adopted by the shareholders of the Corporation by unanimous written consent pursuant to Section 607.0704, Florida Business Corporation Act, on June 30, 1998. The number of votes cast by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned President and Secretary of the Corporation has executed these Articles of Amendment this 30th day of June, 1998.


Margaret M. Kopriva
President and Secretary