

P97000024028

Monday, December 13, 1999

13727 Coral Reef Drive
#219
Miami, FL 33177

Florida Dept. of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: P97000024028

To Whom It May Concern:

Attached please find Articles of Amendment to above referenced corporation.

Thank you.



Marlene Gonzalez-Pardo
President

SAN SEBASTIAN SERVICES, INC.

200003071712--6.
-12/15/99-01095-018
*****35.00 *****35.00

FILED
99 DEC 15 PM 2:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/C

V. SHEPARD JAN 3 2000

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
SAN SEBASTIAN ADULT RESIDENCE, INC.**

FILED
99 DEC 15 PM 2:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

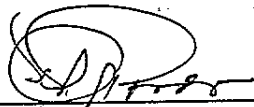
FIRST: Amendment adopted

1. Amendment (Change of company name from San Sebastian Adult Residence, Inc. to San Sebastian Services, Inc.)

SECOND: The date of each amendment's adoption: December 13, 1999.

THIRD: The amendments were adopted by the incorporator(s) without shareholder action and shareholder action was not required.

Signed this 13th, day of December, 1999.



Marlene Gonzalez-Pardo
President/Incorporator