

P 970000 89248

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H00000032699 1)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 922-4000

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

FILED
00 JUN 20 PM 3:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

NADIF OF FLORIDA, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

Name Change
06-20-00

6/19/00 12:14 PM



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 19, 2000

NADIF OF FLORIDA, INC.
C/O PEDRO A. MARTIN, ESQUIRE
1221 BRICKELL AVENUE 24TH FLOOR
MIAMI, FL 33131

SUBJECT: NADIF OF FLORIDA, INC.
REF: P97000089248

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: E00000032699
Letter Number: 500A00034749

H000 00032699

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
NADIF OF FLORIDA, INC.

FILED
00 JUN 20 PM 3:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NADIF OF FLORIDA, INC., a corporation organized and existing under the laws of the State of Florida (the "Corporation"), in order to amend its Articles of Incorporation in accordance with the requirements of Chapter 607 of the Florida Business Corporation Act (the "Act"), does hereby certify as follows:

1. The Articles of Incorporation of the Corporation were filed by the Secretary of State of the State of Florida on October 16, 1997 and document number P97000089248 was assigned.

2. The Amendment to the Articles of Incorporation being effectuated hereby will delete Article 1 of the Articles of Incorporation as of the date hereof, and substitute in its place the Article 1 set forth below. As amended below, Article 1 of the Articles of Incorporation has the sole effect of changing the Corporation's name from NADIF OF FLORIDA, INC. to ONE HARBORVIEW, INC.

3. This Amendment to the Articles of Incorporation was adopted by the all of the Directors of the Corporation and by all of the Shareholders of the Corporation on May 1, 2000 in the manner prescribed by Section 607 of the Act.

4. These Articles of Amendment to the Articles of Incorporation shall be effective immediately upon the filing by the Secretary of State for the State of Florida and thereafter, the name of the corporation shall be ONE HARBORVIEW, INC. and Article 1 of the Articles of Incorporation shall read as follows:

Article I. Corporate Name

The name of this Corporation is ONE HARBORVIEW, INC.

5. Except as hereby amended, the Articles of Incorporation of the Corporation shall remain the same.

IN WITNESS WHEREOF, the undersigned being the sole director of the Corporation, has executed these Articles of Amendment to Articles of Incorporation this 1st day of May, 2000.

ONE HARBORVIEW, INC.,
a Florida corporation


Tamara J. Fisher, sole director / President

H000 00032699