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BASIC AMENDMENT

NADIF OF COCONUT GROVE, INC.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
NADIF OF COCONUT GROVE, INC.

Pursuant to the provisions of Section 607 of the Florida Business Corporation Act (the "Act"), the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is NADIF OF COCONUT GROVE, INC., a Florida corporation (the "Corporation"), document number P98000080711, filed on September 17, 1998.

2. The following 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, the number of votes cast being sufficient for approval, on May 1, 2000 in the manner prescribed by Section 607 of the Act:

RESOLVED, that Article I of the Corporation's Articles of Incorporation shall be amended in its entirety to read as follows:

ARTICLE I

Name

The name of this Corporation is COCO-MAR GROVE, INC. (hereinafter, the "Corporation") and its mailing address is c/o Pedro A. Martin, Esq., Greenberg Traurig, P.A., 1221 Brickell Avenue, 24th Floor, Miami, Florida 33131.

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

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

COCO-MAR GROVE, INC.,
a Florida corporation

By: 
Tamara J. Fisher, President

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