

P98000081979

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BASIC AMENDMENT

NADIF OF INNER HARBOR, INC.

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 19, 2000

NADIF OF INNER HARBOR, INC.
C/O PEDRO A. MARTIN, ESQ.
1221 BRICKELL AVE., SUITE 2100
MIAMI, FL 33131

SUBJECT: NADIF OF INNER HARBOR, INC.
REF: P98000081979

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.

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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. #: H00000032696
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
NADIF OF INNER HARBOR, INC.

FILED

JUN 20 PM 3:03

NADIF OF INNER HARBOR, 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 September 22, 1998 and document number P98000081979 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 INNER HARBOR, INC.** to **INNER HARBOR HOLDINGS, 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 **INNER HARBOR HOLDINGS, INC.** and Article 1 of the Articles of Incorporation shall read as follows:

Article I. Corporate Name

The name of this Corporation is **INNER HARBOR HOLDINGS, 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.

INNER HARBOR HOLDINGS, INC.,
a Florida corporation


Tamara J. Fisher, sole director / President

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