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BASIC AMENDMENT

HK OF SOUTHWEST FLORIDA, INC.

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**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION OF
HK OF SOUTHWEST FLORIDA, INC.**

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

FIRST: Amendment Adopted:

ARTICLE I.

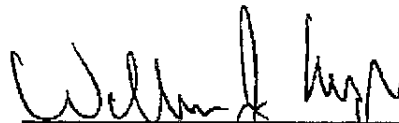
The name of the corporation shall be:

NAPLES PLACE 2, INC.

SECOND: This amendment was adopted on February 5, 2001.

THIRD: The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 5 day of February, 2001.


William J. Kornysak, President

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TALLAHASSEE, FLORIDA

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