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BASIC AMENDMENT

THE RETREAT AT ABACOA G.P., INC.

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**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION  
OF  
THE RETREAT AT ABACOA G.P., INC.**

The undersigned, as Vice President of THE RETREAT AT ABACOA G.P., INC., a Florida corporation (the "Corporation"), desiring to amend the Articles of Incorporation of the Corporation pursuant to Section 607.1006 of the Florida Business Corporation Act (the "ACT"), states as follows:

1. The current name of the Corporation is THE RETREAT AT ABACOA G.P., INC.
2. The date of the filing of the original Articles of Incorporation of the Corporation was June 3, 1999.
3. The Articles of Incorporation of the Corporation are amended by deleting Article I entitled "Name" in its entirety and inserting the following section in its place and stead:

**ARTICLE I - NAME**

The name of this corporation is GUARDIAN-JUPITER G.P., INC.

4. The amendment to the Articles of Incorporation of the Corporation was approved by a Shareholders' and Director's Action by Written Consent in Lieu of Special Meeting dated as of the 24<sup>th</sup> day of September, 1999.

IN WITNESS WHEREOF, the undersigned has executed this Amendment effective as of the 24<sup>th</sup> day of September, 1999.

GUARDIAN-JUPITER G.P., INC., a Florida corporation

By:   
Keith Ray, Vice President

Attorney Name: Randal M. Alligood, P.A.  
Broad and Cassel - Attorneys at Law  
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Orlando, Florida 32801  
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