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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ROSEWOOD HOUSE II, INC.**

Pursuant to the provisions of Sections 607.1003 and 607.1006 of the Florida Business Corporation Act, Rosewood House II, Inc., a corporation organized and existing under and by virtue of the Florida Business Corporation Act (the "Corporation"), does hereby certify:

1. The name of the Corporation is Rosewood House II, Inc.
2. The original Articles of Incorporation for the Corporation were filed on June 25, 1999, and assigned Document No. P99000057649.
3. The following amendment was adopted by the sole director and sole shareholder of the Corporation by a written consent dated as of December 31, 2014, in accordance with the provisions of Sections 607.0821 and 607.0704 of the Florida Statutes. Such written consent of the sole shareholder represents a sufficient number of votes cast for such amendment necessary for the approval thereof.
4. Article III of the Articles of Incorporation is hereby amended in its entirety to read as follows:

ARTICLE III - CAPITAL STOCK

The Corporation is authorized to issue Twenty Thousand (20,000) shares of One Cent (\$0.01) par value common stock. Such shares shall be of a single class.

IN WITNESS WHEREOF, these Articles of Amendment have been executed on behalf of the Corporation by its Chief Executive Officer as of the 31 day of December, 2014.

ROSEWOOD HOUSE II, INC.,
a Florida corporation

By *Cheryl R. Moore*
Cheryl R. Moore, Chief Executive Officer