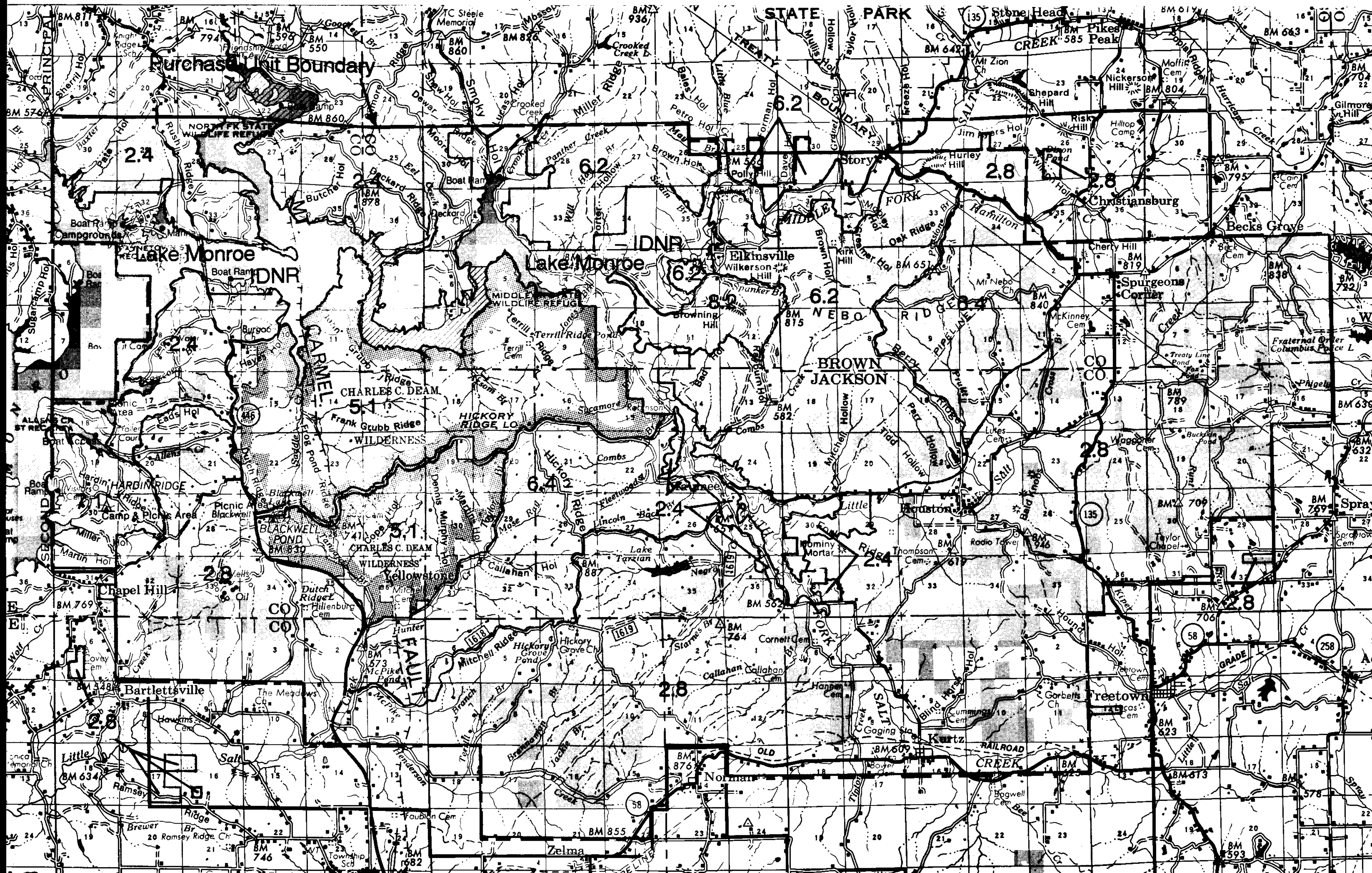PLAN AMENDMENT – PLEASANT RUN UNIT