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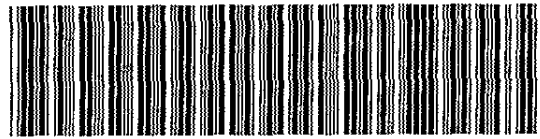
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STEVEN LUBETSKY, ESQ.
10280 CAMELBACK LANE
BOCA RATON FLORIDA 33498
E-MAIL: FURMENZA@aol.com

FILED
03 JUL 28 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

July 23, 2003

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Article of Amendment of Shalom Nursing Services, Inc.
Document No. P01000040935

To Whom It May Concern:

Enclosed please find the Amended Articles of Incorporation for Shalom Nursing Services, Inc. along with w check for \$35.00. Please feel free to contact me should you have any questions.

Sincerely,


Steven Lubetsky, Esq.

Enclosure

BARS IN FLORIDA, PENNSYLVANIA, AND NEW JERSEY
(561) 451-4240; (561) 504-3644 (CELL); (561) 451-1198 (FAX)

THIRD: The date of each amendment's adoption: JULY 15, 2003 for all amendments

FOURTH: Adoption of Amendments (CHECK ONE)

The amendment(s) were approved by the shareholders. The number of votes cast for the amendment(s) were sufficient for approval.

The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 23 day of July, 2003.

Signature: _____

(By the Chairman or Vice-Chairman of the Board of Directors, President, or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Jeannette Windmon

(Typed or printed name)

President

(Title)