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LAZARUS CORPORATE FILING SERVICE 3320 S.W. 87 AVENUE MIAMI, FLORIDA (305)552-5973 CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): 1. ARCOLALS ADULT CARE II CORP. (Corporation Name) (Corporation N	OFFICE USE ONLY(DOCUMENT#)	
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Reinstatement	Name Reservation	
Trademark		

Other

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Examiner's Initials

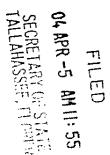
ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

ARCOIRIS ADULT CARE II, CORP.



Pursuant to the provisions of section 607-.1006 Florida as Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article VII: Register Agent: The new register agent and address is:

Saile Cruz

1290 West 64th Terrace Hialeah, Florida 33012

Article VIII: The names and post office addresses of the corporation, who shall hold office until the organization meeting of this corporation, and until their successors are elected and have qualified is:

Saile Cruz <u>Pres/Sec</u> Sha

Shares100%

1290 West 64thTerrace Hialeah, Florida 33012

Х	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/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):

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT, AND AGREE TO ACT IN THIS CAPACITY, I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUS RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS MY POSITION AS REGISTERED AGENT.

SIGNATURE

Saile Cruz

DATE 04/01/04.

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.
By: (Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
OR
(A director or incorporator if adopted by the directors or Incorporators)
<u>Saile Cruz</u> (Typed or printed name)

President