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COR AMND/RESTATE/CORRECT OR O/D RESIGN

MOUNTAIN VIEW HEALTH AND REHAB CENTER, INC.

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ARTICLES OF AMENDEMENT

TO

ARTICLES OF INCORPORATION
OF

MOUNTAIN VIEW HEALTH AND
REHAB CENTER, INC.
(Present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of incorporation:

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

ARTICLE I

The location of the corporation will be amended as follows:
The new location will change from
2200 SW 82ND COURT
MIAMI, FL 33155.

To
11373 WEST FLAGLER STREET SUIT 201
MIAMI, FL 33174

ARTICLE V

The principal office location will be amended as follows:

11373 WEST FLAGLER STREET SUIT 201
Miami, Florida 33174

ARTICLE VI

The board of Directors will be amended as follows:

ADDED:
ILEANA MARRERO-VALDES **Vice-President/Treasurer**

3355 WEST 68 STREET UNIT 105
HIALEAH, FL 33018

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ARTICLE VII
Shareholders will be amended as follows:

Jose Angel Lambert **50%**
11373 West Flagler Street Suit 201
Miami, Florida 33174

ADDED:
ILEANA MARRERO- VALDES
3355 WEST 68TH STREET UNIT 105 **50%**
HIALEAH, FLORIDA 33012

SECOND: If an amended provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 05/11/2011

FOURTH: Adoption of amendment(s) (check one)

__X__ 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 adopted 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)

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___ The amendment(s) was/were adopted by the board of directors without shareholders 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 11th day of May of 2011

Signature

Jose Angel Lambert /President

Ileana Marrero Valdes/Vice-President/Treasurer

(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)

Jose Angel Lambert/President

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