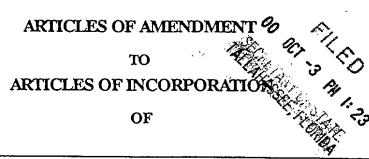
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Examiner's Initials



PALM REHABILITATION INSTITUTE INC.

Pursuant to the provisions of section 607.1006, Florida 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 V: To remove Mario Fernandez as Registered Agent and to appoint Barbara C. Castillo, 2055 SW 60 Ct. Miami, Fl. 33155.

ARTICLE VI: To remove Mario Fernandez and Heredio Gonzalez as Directors and to appoint Barbara C. Castillo as Director and President. 2055 SW 60 Ct. Miami, F1. 33155

SECOND: If an amendment 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:

THI	RD: The date of each amendment's adoption: 9-26-2000
FOU	JRTH: Adoption of Amendment(s) (check one)
XX	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):
	"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 26th day of September , xxx 2000	<u>)</u> .
Signature & Inedio Consideran of the Board - 151	-
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer (Facopted by the shareholders) OR	
(By a director If adopted by the directors)	
OR (By an incorporator if adopted by the incorporators)	
Heredio Gonzalez.	
Typed or printed name	
Director.	
Tide	
HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT S OF PROCESS FOR THE STATED CORPORATION AT THE PLACE DE IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT TERED AGENT AND AGREE TO ACT IN THIS CAPACITY.	
9-26-2000 DATE	

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