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To:

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From:

Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255

Phone

: (305)634-3694

Fax Number

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BASIC AMENDMENT

R C REHABILITATION CENTER, INC.

Certificate of Status	0
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Page Count	03
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P.01/03

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

R C REHABILITATION CENTER, INC. (present name)

P00000069719 (Document Number of Corporation (If known)

Pursuant to the provisions of section 607-1006. Florida Statutes, this Florida profit 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)

FIRST: PLEASE CHANGE ADDRESS TO 7000 S W 97 AVE SUITE 117 MIAMI, FLORIDA 33172

O4 JUN -7 PH 5: 00
SECRETARY OF STATE

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:

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THIRD:	The date of each amendment's adoption: JUNE 4, 2004
FOURTI	I: Adoption of Amendment(s) (CHECK ONE)
. >	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
<u>.</u>	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)
	action and shareholder action was not required.
	The amendment(s) was/were adopted by the incorporators without shambolder action and shareholder action was not required.
	Signed this 4 day of JUNE 2004.
Signature	Celler Basento
	(By the Chairman or Vice Chairman of the Bused of Directors, President of other officer if adopted by the shareholders)
•	(By a director if adopted by the directors)
	OR
	(By an incorporator if adopted by the incorporators)
	CARLOS RAVENTOS (Ayand of princed agency)
	PRESIDENT
*	(Tita)

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