

Florida Department of State

Division of Corporations
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Account Name : FAS-T CORP. AGENTS, INC.

Account Number: 071001002335 Phone: (305)599-0839 Fax Number: (305)716-0346 2002 11W 28 PM 4: 20

BASIC AMENDMENT

BIRD ROAD HEALTH CARE CENTER INC.

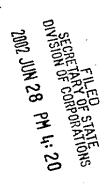
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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

BIRD ROAD HEALTH CARE CENTER INC.

(present name)

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 of deleted)

Article V: TERESA RICARDO

DIRECTOR

9901 SW. 146 Ct. Miami,F1.33186

MARIA RICARDO

DIRECTOR

9901 SW. 40 St. Miami,Fl.33165

MARIA PERDOMO

Miami, F1.33186

9820 SW,127 AVE.

DIRECTOR

Article VI:

TERESA RICARDO 9901 SW. 146 Ct. PRESIDENT

MARIA RICARDO SECRETARY

9901 SW. 40 ST. Miami, Fl. 33165

Miami,Fl.33186 MARIA PERDOMO TREASURER

9820 SW. 127 AVE.

Miami, F1.33186

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

THIRD:	The date of each amendment's adoption	on: 06-28-02		
	: Adoption of Amendment(s) (CHECK			
	X The amendment(s) was/were appro- for the amendment(s) was/were st		he number of votes cast	
	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 separately on the amendment(s):			
	"The number of votes cast for approval by	for the amendment(s) was/	wore sufficient	
	(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 adopt shartholder action was not required	ed by the incorporators with	hout shareholder action a	
	Signed this 28 th day of	June	2002	
Signature	/d/ /	C		
(By the Whomen or Vice Chamman of the Board of Directors, Fresident or other officer if adopted by				
or				
	(By a director if ad-	opted by the directors)		
		OR		
	(by an incorporator if ad	opted by the incorporators	•	
	MARIA (Typed ox)	MICARDO	<u> </u>	
	DIRECTOR/SEC	CRETARY	•	
(Title)				