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From: Account Name : FAS-T CORP. AGENTS, INC.  
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2002 JUN 28 PM 4:20

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BASIC AMENDMENT

BIRD ROAD HEALTH CARE CENTER INC.

RECEIVED  
02 JUN 28 AM 10:53  
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Amendment  
07/01/02  
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DIVISION OF CORPORATIONS  
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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, Fl. 33186	
	MARIA RICARDO	DIRECTOR
	9901 SW. 40 St.	
	Miami, Fl. 33165	
	MARIA PERDOMO	DIRECTOR
	9820 SW. 127 AVE.	
	Miami, Fl. 33186	

Article VI:

TERESA RICARDO	PRESIDENT	MARIA RICARDO	SECRETARY
9901 SW. 146 Ct.		9901 SW. 40 ST.	
Miami, Fl. 33186		Miami, Fl. 33165	
MARIA PERDOMO	TREASURER		
9820 SW. 127 AVE.			
Miami, Fl. 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: 06-28-02

FOURTH: 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.
- 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 28 th day of June 2002

Signature   
(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)

MARIA RICARDO  
(Typed or printed name)

DIRECTOR/SECRETARY

(Title)