

FROM: LAZARUS
Division of Corporations

FAX NO: 3522011440

DATE: 02/05/05 02:18PM P1

PO100010825

**Florida Department of State
Division of Corporations
Public Access System**

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H05000277150 3))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)205-0380

From: Account Name : LAZARUS CORPORATE FILING SERVICE, INC.
Account Number : I20000000019
Phone : (305) 552-5973
Fax Number : (305) 220-1440

FILED
05 DEC -2 AM 10: 08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

TAMIAMI HEALTH CARE & REHABILITATION CENTER INC.

RECEIVED
05 DEC -2 AM 8: 00
DIVISION OF CORPORATION

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing

Public Access Help

ALB
12/5/05
12/2/2005 2:13 PM

FROM : LAZARUS

FAX NO. : 3052201440

Dec. 02 2005 02:19PM P2

12/02/2005 13:13

3058221891

MRA

PAGE 02

JUL-27-03 TUE 10:36 AM

LAZARUS CORPORATION

FAX: 3052201440

PAGE 1

H05000277150
 ARTICLES OF AMENDMENT
 TO
 ARTICLES OF INCORPORATION
 OF

FILED
 05 DEC -2 AM 10:08
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

TAMIAMI HEALTH CARE & Rehabilitation center INC.
 (PRESENT MIAMI)

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)

Directors shall now read as follows:

Aramando Lopez President (DELETED)
 35 NW 10 ct #88
 Dania Beach, F 1 33004

Misael Hernandez (President) ADDED
 940 SW 82 Ave.
 Miami, Fl. 33144

New Registered Agent

Misael Hernandez
 940 SW 82 Avenue
 Miami, Fl. 33144

I accept the service of
 process to be the Register
 Agent.



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:

H05000277150

H0500027715A

THIRD: The date of each amendment's adoption: December 1 2005

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 for each voting group entitled to vote separately on each 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 1 day of December, 20 2005

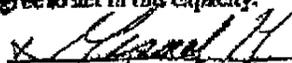
Signature 
(By the Chairman or Vice Chairman of the directors, President or other officer if adopted by the shareholders)

OR
(By a director if adopted by the directors)
OR
(By an incorporator if adopted by the incorporators)

Armando Lopez
Typed or printed name

President
Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.


Registered Agent Signature

Misael Hernandez

H05000277150