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SHALOM REHABILITATION CENTER, INC.

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ARTICLES OF AMENDMENT
OF
SHALOM REHABILITATION CENTER, 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 adopted: CHANGE OF ARTICLE V

Name and address of the officer of the corporation shall be:

CLAUDIA VARGAS (P) 100% SHAREHOLDER
7811 CORAL WAY,
SUITE 105
MIAMI, FL 33155

The mailing address of the Corporation shall be:

7811 CORAL WAY,
SUITE 105
MIAMI, FL 33155

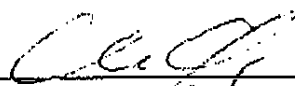
SECOND: Amendment adopted: CHANGE OF ARTICLE VI
The name and address of the Registered Agent of the corporation shall be:

CLAUDIA VARGAS
7811 CORAL WAY,
SUITE 105
MIAMI, FL 33155

THIRD: This amendment shall be effective from 27th day of May, 2008.
The resting Articles shall remain unaltered.

FOURTH: The Board of Directors approved the amendment adopted. The number of votes cast for this amendment were sufficient for approval and shareholders' action was not required.

Signed this 22nd day of May, 2008.



CLAUDIA VARGAS
PRESIDENT

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT

HAVING BEEN NAMED AS THE REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signed this 23rd day of May, 2008.



CLAUDIA VARGAS
PRESIDENT