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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 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:

(P)

CLAUDIA VARGAS 7811 CORAL WAY,

SUITE 105

MIAMI, FL 33155

THIRD:

This amendment shall be effective from 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 22 Mday of May, 2008.

CLAUDIA VARGAS

PRESIDENT

08 MAY 23 PM 2: 18

100% SHAREHOLDER

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 _____day of May, 2008.

CLAUDIA VARGAS

PRESIDENT