

Florida Department of State

Division of Corporations Public Access System

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GENESIS HEALTH NETWORK, INC.

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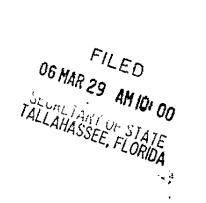
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Articles of Amendment to Articles of Incorporation of



GENESIS HEALTH NETWORK, IN	NO	RK.	WOF	NET	TH	HEAL	NESIS	GE
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P02000124597

(Name of corporation as currently filed with the Florida Dept. of State)

(Document number of corporation (if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:
NEW CORPORATE NAME (if changing):
(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
THE BOARD OF DIRECTORS SHOULD READ AS FOLLOWS:
JANET GONZALEZ (PD) & REGISTERED AGENT
5600 SW 135 AVE - #109 - MIAMI, FL 33183
ARMANDO BELLON (V)
5600 SW 135 AVE - #109 - MIAMI, FL 33183
(Attach additional pages if necessary)
If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)
JANET GONZALEZ 50% SHAREHOLDER
ARMANDO BELLON 50% SHAREHOLDER
(and the second
(continued)

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The date of each amendment(s) adoption: MARCH 28, 2006	
Effective date if applicable:	
(no more than 90 days after amendment file date)	
Adoption of Amendment(s) (CHECK ONE)	
The amendment(s) was/were approved by the shareholders. The number of votes cast to the amendment(s) by the shareholders was/were sufficient for approval.	or
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 b	ý
(voting group)	
The amendment(s) was/were adopted by the board of directors without shareholder act and shareholder action was not required.	ion
The amendment(s) was/were adopted by the incorporators without shareholder action a shareholder action was not required.	nd
Signature (By a pirector, president or other office) - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)	
JANET GONZALEZ	
(Typed or printed name of person signing)	
PRESIDENT	
(Title of person signing)	

FILING FEE: \$35

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the articles, 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.

JANEAT)GONZALEZ

REGISTERED AGENT