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GENESIS HEALTH NETWORK, INC.

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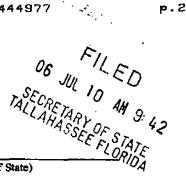
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Articles of Amendment Articles of Incorporation



GENESIS HEALTH NETWORK, INC.

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

P02000124597	
(Document number of corporation (if known)	_
Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Coradopts the following amendment(s) to its Articles of Incorporation:	poration
NEW CORPORATE NAME (if changing):	
Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," (A professional corporation must contain the word "chartered", "professional association," or the abbreviation of the space	or "Co.")' stion "P.A.")
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)	Number(s)
THE NEW BOARD OF DIRECTORS SHOULD READ AS FOLL	. <u>ows:</u>
DIOSDADO REYES (PD) & REGISTERED AGENT	<u> </u>
5600 SW 135 AVE - #106 - MIAMI FL 33183	
	<u> </u>
	
	 +
(Attach additional pages if necessary)	
f an amendment provides for exchange, reclassification, or cancellation of issued shares for implementing the amendment if not contained in the amendment itself: (if not applicable	, provisions e, indicate N/A)
DIOSDADO REYES 100% SHAREHOLDER	•
	

(continued)

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The date of each amendment(s) adoption: JULY 10, 2006 Effective date if applicable:				
			Adoption of Amendment(s) (CHE	CK ONE)
				proved by the shareholders. The number of votes cast for olders was/were sufficient for approval.
	proved by the shareholders through voting groups. The wrately provided for each voting group entitled to vote			
"The number of votes cast for	r the amendment(s) was/were sufficient for approval by			
(voting gr	oup)			
The amendment(s) was/were ado and shareholder action was not re	pted by the board of directors without shareholder action equired.			
The amendment(s) was/were add shareholder action was not require	opted by the incorporators without shareholder action and red.			
· Pan				
	nt or other officer - if directors or officers have not been wreter - if in the hands of a receiver, trustee, or other court y that fiduciary)			
DIOSDADO R	REYES			
(Тур	ed 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.

DIOSDADO REYES

REGISTERED AGENT