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BASIC AMENDMENT

ARMI REHAB CENTER, CORP.

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ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
ARMI REHAB CENTER, CORP.

Pursuant to the provisions of section 607-1006, Florida statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment (s) adopted:

ARTICLE VIII
NEW BOARD OF DIRECTORS

The new Board of director shall be as follows:

NAME	ADDRESS	OFFICE	SHARES
HOWARD G. DRANOFF	1800 WEST 49 TH ST #119 HIALEAH, FL. 33012	PRESIDENT	960
SERGE CRUZ	1800 WEST 49 TH ST #119 HIALEAH, FL. 33012	V/PRESIDENT	40

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if no contained in the amendment itself, are as follows:

THIRD: the date of each amendment's adoption : 11ND day of February 2004.

FOURTH: Adoption of Amendment(s) (check one)

☐ The amendment (s) was/were adopted by the incorporators or board of Directors
Without shareholder action and shareholders action was not required.

☒ 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 shareholders through voting groups.
(The following statement must be separately provided for each voting group entitled
To vote separately on the amendment (s).

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LAZARUS CORPORATION

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The number of votes cast for amendment (s) was/were sufficient for approval

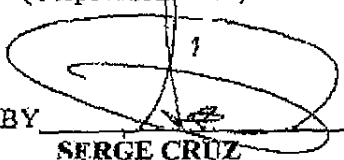
By _____
(Voting group)

Signed this 11th of February, 2004.

ARMI REHAB CENTER CORP.

(Corporation name)

BY


SERGE CRUZ

President

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