

AUG-17-04 TUE 03:42 PM

LAZARUS CORPORATION

FAX: 305-220-1440

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DIVISION OF CORPORATIONS

BASIC AMENDMENT
ARMY REHAB CENTER, CORP.

| | |
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8/17/04

Amend
mm
8/18/04

H 0 4 0 0 0 1 6 8 4 0 4
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 VII
NEW BOARD OF DIRECTOR

The new Board of Directors shall be as follows:

| NAME | ADDRESS | OFFICE | SHARE |
|-------------------|--|-----------|-------|
| Howard G. Dranoff | 1800 West 49 th St. # 119 Hialeah, Fl. 33012 | President | 1000 |

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 : **August 16 , 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.

X

_____ 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 17 of August, 2004.

Armi Rehab Center, Corp.
(Corporation name)

BY Howard M. Dranoff
Howard G. Dranoff President

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