

Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850)205-0380

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)634-3694 Fax Number : (305)633-9696

COR AMND/RESTATE/CORRECT OR O/D RESIGN

STIRLING MEDICAL AND REHAB CENTER INC.

REBIG AN 8: 00

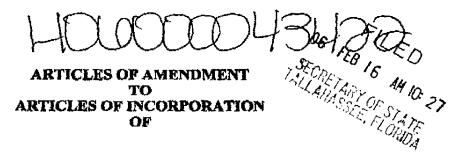
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2/16/2006 2:46 PM

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Stirling Medical and Kehab Center Inc.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

The Amendment being made to said corporation

Article II & VT

Place of business change to: 13255 S.W. 137th AVENUE #2011 MIANI, 7L 33086

Officeis & Director's

Delete: Cilberto Hendez Add: ALAiN Acevedo, Pres
PRESIDENT 382 TAMIAMI CONOL Drive MIANI, 71- 33126

If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

ED.9 JATOI

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THIRD:	The date of each amendment's adoption: 02-17-06
FOURT	I: Adoption of Amendment(s) (CHECK ONE)
Ε	The amendment(s) was/were approved by the shareholders. The number of votes east for the amendment(s) was/were sufficient for approval.
ξ	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 by"
	(voting group)
E	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
0	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
	Signed this 17th day of February 2006.
Signature & Banny	
_ ,	(By the Chairman of Vice Chairman of the Board of Directors, President or other officer if adopted by the shareful decay
	OR
	(By a director if adopted by the directors)
	OR
	(By an incorporator if adopted by the incorporators)
	Gilbert Mendez
	Tucocpora tor

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