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(((H060000378403)))

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Ťo:

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

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## COR AMND/RESTATE/CORRECT OR O/D RESIGN

## HALLANDALE REHABILITATION INC.

 Certificate of Status
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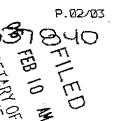
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## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

HALLAMBOLE Religion fation FNC. (present name)

P04 000 109 068 (Document Number of Corporation (If known)

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 mode to said corporation is to Article II Directors /Officers:

Delete: Akop Oganesyan- DP 3121 West Hallandale Beach BNd. STETIO Hallandale, FL 33009

ADD: Olga Perez-DA 13301 S.W. 52nd St. Wiranan, 71. 33027

**SECOND:** 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:

4/19

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THIRD:	The date of each amendment's adoption: 3/29/06
	: Adoption of Amendment(s) (CHECK ONE)
	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 the shareholders through voting groups.  The following statement must be separately provided for each voiing group entitled to vote separately on the amendment(s):
,	"The number of votes cast for the amendment(s) was/were sufficient
	for approval by
	The amendment(s) was/were adopted by the board of directors without shareholder action was not required.
2	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
SignatureX	Signed this 27 day of Thouse, 2006
oiBusmis⊽	(By the Chairman or office Chairman of the Board of Directors, President or other officer if adopted by the sharsholders)
	de surrenoidets)
	OR
	(By a director if adopted by the directors)
	OR .
	(By an incorporator if adopted by the incorporators)
	AKOP DAMESVAN
	Incorporator (Title)