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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

BASIC AMENDMENT

BETTER LIVING REHABILITATION INC.

Certificate of Status	0
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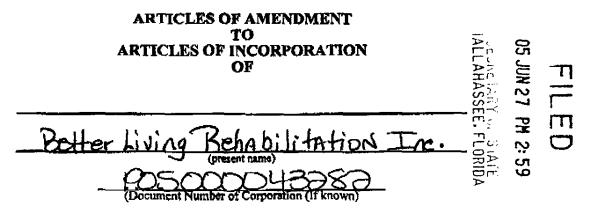
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100-27-2005 11:43 EMPIRE





Pursuant to the provisions of section 607.1906, Florida Statutes, this Florida profit curporation adopts the following articles of amendment to its articles of incorporation:

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

Article II-Principal Office-Is being amended to read As follows-6363 TAF+ Street Suite 104 Itallywood, 71. 33024

Article II - Officer's/Directors-The following name is being deleted:

Luis Del Pino-DP

And the following is being Added:

TAMIA Salcinas 6363 TAST Street, Suite 104 16014WOR, 71-33024

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:

NA

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71:17 S00Z-LZ-NNL

THIRD:	The date of each amendment's adoption: 06/24/05	
FOURT	I: Adoption of Amendment(s) (CHECK ONE)	
C	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 voting group entitled to vot separately on the unendment(s):	
"The number of votes cast for the amendment(s) was/were sufficient for approval by"		
	(vorug group)	
The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.		
·	The amendment(s) was/were adopted by the incorporators without shareholder action an shareholder action was not required.	
	Signed this 24th day of June 2005.	
Signature		
(By the Chairman of Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)		
OR		
	(By a director if adopted by the directors)	
OR		
	(By an incorporator if adopted by the incorporators)	
	Luis Del Dino (Typed of printed trans)	
	Incorporator	
4 /******		

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