

P 050000 49587

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COR AMND/RESTATE/CORRECT OR O/D RESIGN

PRUDENTIAL HEALTH CARE CENTER, INC.

Certificate of Status	0
Certified Copy	1
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Amendment 04/13/06 DC

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ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

PRUDENTIAL HEALTH CARE CENTER, INC.

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Pursuant to the provisions of section 607.1006 of the Florida Statutes, the above referenced corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. The date of the filing of the Articles of Incorporation of was April 1, 2005 and assigned document number P05000049587.

2. The following Amendment to the Articles of Incorporation was adopted by the corporation:

JHON ALFRED BARCELO is hereby deleted as Director and President of the corporation.

ALFREDO RAMOS shall be the Director and President of the corporation.

CHANGE OF REGISTERED AGENT/REGISTERED OFFICE:

JHON ALFRED BARCELO of 54 East 5 Street, Hialeah, Florida 330110 shall be deleted as Registered Agent/Registered Office of the corporation.

ALFREDO RAMOS of 54 East 5 Street, Hialeah, Florida 330110 shall be the new Registered Agent/Registered Office of the corporation.

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The Amended Articles and each Amendment described herein are adopted and shall be effective as of the date written below.

The Amended Articles were adopted by a majority of the corporation's directors/shareholders.

SIGNED, this 11th day of April, 2006.

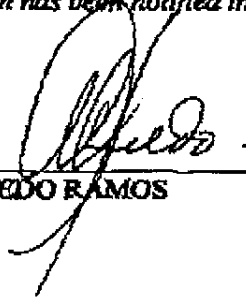
JHON ALFRED BARCELO, President

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TOTAL P.03

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I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.



ALFREDO RAMOS

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