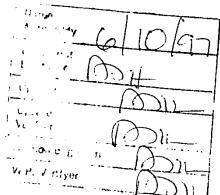


Excel Health Care



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Signature				
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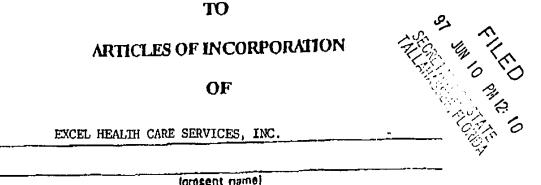
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	Annual Report / Reinstatement			
	Cert. Copy			
	Photo Copy			
	Certificate of Good Standing_			
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ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF



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

Amendment(s) adopted: Article VI: The address of the Corporation is FIRST: changed, the new address is: 7366 S.W. 48th Street, Miami, Florida 33155; Article VIII: the previous Directors are hereby deleted, the new Directors and Officers are: Yvonne Campbell, 7366 S.W. 48th Street, Miami, Florida 33155, President; John Campbell, 7366 S.W. 48th Street, Miami, Florida 33155, Vice-President; and Jolene Bosch, 7366 S.W. 48th Street, Miami, Florida 33155, Secretary/Treasurer.

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:

HIRD:	The date of each amendment's adoption: June 6. 1997.
FOURTH	: Adoption of Amendment(s) (check one)
x_ The with	smendment(s) was/were adopted by the incorporators or board of directors out shareholder action and shareholder action was not required.
The a	amendment(s) was/were approved by the shareholders. The number of seast for the amendment(s) was/were sufficient for approval.
The :	imendment(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 opened by

(voling group)

Signec	l this	6th	_day of _	June	, 19, <u>97</u>
	EX	CEL HE	ALTH CARE	SERVICES,	INC.
(Corporation Name)					
By Chalman of Vice Chalman of the Board of Directors, President or other officer if adopted by the shareholders! IA director or incorporator if adopted by the directors or incorporators)					
		Jol	ene Bosch		
			(Type	d or printed	name)
		Vic	e-Chairma	n of the	Board of Directors
				(fide)	· -