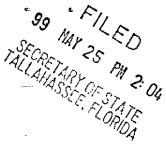
Document Number Only

CT Corporation System 660 East Jefferson Street Tallahassee, FL 32301 Tel 850 222 1092 Fax 850 222 7615 Attn: Jeff Netherton



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CORPORATION(S) NAME		
SunRise Healthcare Corporation		
Changing to: SunBridge	Healthcare Corporation	
() Profit () Nonprofit	(x) Amendment	() Merger
() Foreign	() Dissolution/Withdrawal () Reinstatement	() Mark
() Limited Partnership () LLC	() Annual Report () Name Registration () Fictitious Name	() Other () Change of RA () UCC
() Certified Copy	() Photocopies	() CUS
() Call When Ready (x) Walk In () Mail Out	() Call If Problem () Will Wait	() After 4:30 (x) Pick Up
Name Availability	05/25/99	N.C.
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Sun Healthcare Group

Sun Healthcare Group, Inc. 101 Sun Avenue NE Albuquerque, NM 87109

> 505.821.3355 Fax 505.828.0944 www.sunh.com

May 18, 1999

Secretary of State of Florida State Capitol Plaza, LV2 Tallahassee, FL 32399-0250

Re: Amendment to Articles of Incorporation

Dear Sir or Madam:

Sun Healthcare Group, Inc. ("SHG") is the parent company of SunRise Healthcare of Florida, Inc. ("SunRise") and SunBridge, Inc. ("SunBridge"). SunRise is incorporated in the State of Florida and SunBridge is qualified in Florida as a foreign corporation. Enclosed with this correspondence is an Amendment to the articles of incorporation of SunRise. The amendment changes the name of SunRise to SunBridge Healthcare of Florida, Inc.. This letter constitutes written approval by SunBridge for SunRise to use the name "SunBridge Healthcare of Florida, Inc." in Florida.

If you would like to discuss this further or need additional information, I can be reached at (505) 858-4752. Thank you.

Very truly yours,

Michael T. Berg

Secretary

SunBridge, Inc.

Enclosures

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

SunRise Healthcare of Florida, Inc. (present name)

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)

Article First of the Articles of Incorporation is deleted in its entirety and is hereby amended to read in full as follows:

"FIRST: The name of the corporation is SunBridge Healthcare of Florida, Inc."



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:

N/A

THIRD: T	he date of each amendment's adoption: May 12, 1999		
FOURTH:	Adoption of Amendment(s) (CHECK ONE)		
X	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 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 and shareholder action was not required.		
	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.		
Sig	gned this 12th day of May , 19 99		
Signature	Mikal Bear		
J151141440 <u>-</u> _	(By the Chairman or 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)		
	Michael T. Berg		
	Typed or printed name		
	Secretary		
	Title		