

P9600005004.9

A.B.S. PARALEGAL AND TAX SERVICES, Inc.

7628-5 103rd Street
Jacksonville, FL 32210
904-777-1533

November 10, 1997

Division Of Corporations
PO BOX 6327
Tallahassee, FL 32314

800002345738--7
-11/13/97--01014--002
*****35.00 *****35.00


RE: Amendment to the Articles of Incorporation

Dear Sir: _____

Please find enclosed the Amendment to the Articles of Incorporation for ~~GOVERNMENT~~
If you have any questions, please contact me at 904-777-1533.

SAN JUAN GRAN ARE

Regards


Jeffrey L. Hill
ABS Paralegal
7628-5 103rd St.
Jacksonville, FL 32210

FILED
97 NOV 26 AM 11:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AM PRG
12/1

A.B.S. PARALEGAL AND TAX SERVICES, Inc.

7628-5 103rd Street
Jacksonville, FL 32210
904-777-1533

November 10, 1997

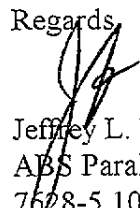
Division Of Corporations
PO BOX 6327
Tallahassee, FL 32314

RE: Amendment to the Articles of Incorporation

Dear Sir:

Please find enclosed the Amendment to the Articles of Incorporation for San Juan Gran Care, Inc.
If you have any questions, please contact me at 904-777-1533.

Regards,


Jeffrey L. Hill
ABS Paralegal
7628-5 103rd St.
Jacksonville, FL 32210



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

November 17, 1997

JEFFREY L. HILL
ABS PARALEGAL
7628-5 103RD STREET
JACKSONVILLE, FL 32210

SUBJECT: SAN JUAN GRANCARE, INC.
Ref. Number: P96000050049

RECEIVED
97 NOV 24 AM 8:49
DIVISION OF CORPORATIONS

We have received your document for SAN JUAN GRANCARE, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

The date of adoption of each amendment must be included in the document.

ARTICLE THIRD MUST BE COMPLETED,

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6880.

Karen Gibson
Corporate Specialist

Letter Number: 397A00054976

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
San Juan GranCare, Inc.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 II. PRINCIPAL OFFICE AND REGISTERED AGENT

Its principal office and mailing address in the State of Florida is 6561 San Juan Ave., in the City of Jacksonville, County of Duval. The name of its registered agent at such address is Mohammad T. Wazani.

ARTICLE VI. EFFECTIVE DATE

The effective date for the changes in the Articles of Incorporation shall be November 26, 1997.

ARTICLE VII. BOARD OF DIRECTORS

President	Mohammad T. Wazani 6561 San Juan Ave. Jacksonville, FL 32205
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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:

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97 NOV 26 AM 11:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption: November 10, 1997.

FOURTH: 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 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 _____"
voting group

____ The amendment (s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

X The amendment (s) was/were adopted by the incorporator without shareholder action and shareholder action was not required.

Signed this day 20 of November, 19 97.

Signature George W. Asberry
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholder)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

George W. Asberry

Typed or printed name

Incorporator

Title

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the State of Florida.

1. The name of the Corporation is: San Juan GranCare, Inc.
2. The name and address of the registered agent and office is:

Mohammad T. Wazani
6561 San Juan Ave.
Jacksonville, FL 32210

(Specified in Article II of Articles of Incorporation)

Signature: Mohammad T. Wazani
Mohammad T. Wazani

Title: Incorporator

Date: 11/20/97

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature: Mohammad T. Wazani

Date: 11/20/97

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TALLAHASSEE, FLORIDA