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NORTH DADE OFFICE:

2875 N.E. 191 St.
PH 3A
AVENTURA, FLORIDA 33180
TELEPHONE: (305) 466-0022
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REPLY TO: NORTH DADE.

August 17, 1998

Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

Re: KENDALL CARE REHABILITATION CENTER, INC.

Dear Sir/Madam:

Enclosed please find Articles of Amendment to Articles of Incorporation for the above referenced corporation, and a check in the sum of \$ 35.00 to cover the filing fee of same.

Please forward a receipt of the aforementioned, in the self addressed stamped envelope, herein enclosed for your convenience.

If you have any questions, please feel free to contact this office.

Very Truly Yours,

ROTH, ROUSSO & BENJAMIN, P.A.

MARK E. ROUSSO, ESQ.
MER
Enc

800002620878--7
-08/20/98--01051--006
*****35.00 *****35.00

FILED
98 AUG 20 AM 10:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

800002620878--7
-08/27/98--01003--018
*****8.75 *****8.75

Amend E N/C

B 8/27

Yolanda Katon gave Authorization
to add purpose of P.A.
8/26 TB

ROTH, ROUSSO & BENJAMIN, P.A.

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REPLY TO: NORTH DADE

August 26, 1998

Ms. Velma Shepard
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

Re: Dania Beach Chiropractic Center, P.A.
Our File No: 1969.000

Dear Velma:


Pursuant to our telephone conversation of today, enclosed please find our check in the amount of \$8.75 for a certificate of good standing for the above referenced corporation. We also need for you to return, in the Fed Ex envelope provided for your convenience, the articles of amendment we submitted for Kendall Care changing its name to Dania Beach Chiropractic Center, P.A.

If you have any questions or comments, please do not hesitate to contact our office.

As I explained to you over the phone we have a closing on this scheduled for Monday, August 31, 1998, so your prompt attention to this matter will be greatly appreciated. Thank you.

Sincerely,

ROTH, ROUSSO & BENJAMIN, P.A.


Yolanda Katon
Legal Assistant

Enclosure

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

KENDALL CARE REHABILITATION CENTER, INC.

FILED
98 AUG 20 AM 10:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

RESOLVED that

FIRST: The corporation shall henceforth be known as:

DANIA BEACH CHIROPRACTIC CENTER, P.A.

SECOND: The following shall be removed as President and Treasurer of the aforementioned corporation:

Marc K. Weinberg
9350 S. Dixie Hwy., PH2
Miami, FL 33156

THIRD: The new President, Treasurer, and Director of the aforementioned corporation shall be:

Jonathan M. Hirsch
9511 Collins Avenue
Miami Beach, FL 33154

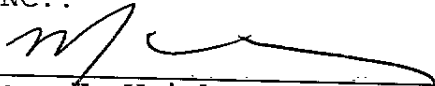
FOURTH: The date of the Amendment's adoption was August 11, 1998.

FOURTH: The Amendment was adopted by the Board of Directors without Shareholder Action and Shareholder Action was not required.


FIFTH: The purpose of the P.A. is for a center to provide Chiropractic services.

Signed this August 11, 1998

DANIA BEACH CHIROPRACTIC CENTER
INC.:


Marc K. Weinberg - DIRECTOR

I hereby am familiar with the duties and responsibilities as registered agent for said corporation.


By: Mark E. Rousso
Registered Agent

Prepared By:
Mark E. Rousso, Esq.
9350 S. Dixie Hwy., Ph2
Miami, FL 33156
Tel: (305) 670-9994
Fl. Bar No.: 894583