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LAZARUS CORPORATE FILING SI (Requestor's Name) 3320 S.W. 87th AVENUE (Address) MIAMI, FLORIDA (305)552- (City, State, Zip) (Pho	-5973 one #)	OFFICE USE ONLY	FILED 99 FEB -2 PN 1: SECRETARY OF STATE TALLAHASSEE, FLORIDA
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NEW FILINGS	AMENDME	NTS	
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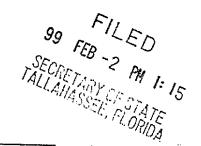
Examiner's Initials

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF



REHABILITATION NETWORK, CORP.

(present name)

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-IV- The new registered agent will now be:

Malorie Mercado 717 Ponce de Leon Blvd. Suite 231 Coral Gables, Florida 33134

ARTICLE-VI- The new director will now be:

Malorie Mercado 717 Ponce de Leen Blvd. Suite 231

Coral Gables, Florida 33134

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:

TIII'	RD: The d	ate of each am	endmen	t's adoptio	n:	154	Septen	uker 🕦
FOU	JRTH: Adop	tion of Amend	ment(s)	(check one)			1	
团	The amends cast for the a	nent(s) was/we imendment(s)	re appro was/wer	ved by the e sufficient	shareho for app	lders. ' roval.	The num	ber of vote:
	The amenda	nent(s) was/we	ге аррго	ved by the	shareho	ldersth	rough vo	ling groups
	The voti	following state ng group entitle	ment mu d to vote	ist be sepan e separately	ately pro	vided fo ım endm	or each tent(s):	
	"Th app	e number of veroval by	oles casi	for the an	nendmer	ıl(s) wa:	s/were su	fficient for
	The amend	ment(s) was/w action and sh	ere ador	ited by the	hoard o	f direct equired.	ors witho	out
	The amend action and	lment(s) was/w shareholder ac	·. ere ado _l tion was	pted by the not requir	incorpo	rators	without si	hareholder
	Signed (luisd	ayof <u></u>	<u>Septem</u>	bei_	p	19 <u>9</u>	<u> </u>
	S	ignature X/1 (By the Cha President o	May Iman or i	CO XA Vice Chairma ficer if adopt	of the	Board of Shareho	Directors, iders)	
		(B ₎	/ a directo	r if adopted i	by the di	rectors)		
		1 (By	an incon	porator if add	ptēd by	the Inco	rporators)	
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		•	Typed	or printed na	me			
			PRES	ideu	\mathcal{T}			
				Title				

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.

9-1-98 DATE