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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. BAYNAR ENTERPRISES/CARE CENTER,
(Corporation Name) (Document #)

2. INC. DOC. # P97000020466
(Corporation Name) (Document #)

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AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
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C. Coulliette OCT 10 2001

Examiner's Initials

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLE OF INCORPORATION
OF
BAYMAR ENTERPRISES/CARE CENTER, INC.
DOC.# P97000020466

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 the article number(s) being amended, added or deleted)

BOARD OF DIRECTORS AND OFFICERS

THE NAME AND ADDRESS OF THE DIRECTOR/OFFICER WILL BE:

MARIA A. VALENZUELA (P/D)
MARIA T. HERRERA (VT/D)
ANIVETTE SOLDEVILA (S/D)
2100 NW 107 AVE.
MIAMI, FL 33172

SECOND: If an amendment provides for exchange, or reclassification or cancellation of issued shares, provisions for implementation the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 2-09-2001

FOURTH: Adoption of Amendment(s) (check one)

X the amendment(s) was/were approved by the board of directors without shareholder action and shareholder action was not required.

Signature _____


ANIVETTE SOLDEVILA (S/D)