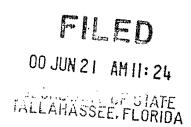
## P97000024406

OFFICE USE ONLY (Document #) LAZARUS CORPORATE FILING SERVICE (Requestor's Name) 3320 S.W. 87 AVENUE (Address) MIAMI, FLORIDA (305)552-5973 (City, State, Zip) TERESA ROMAN (TALLAHASSEE REPRÉSENTATIVE) OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Corporation Name) (Document #) (Comoration Name) (Document #) (Document #) (Corporation Name) Certified Copy Pick up time Walk in Certificate of Status Will wait Photocopy Mail out , i ANIENUMENTS NEW FILINGS Amendment Profit Resignation of R.A., Officer/Director NonProfit Change of Registered Agent **Limited Liability** Dissolution/Withdrawal Domestication Merger Other REGISTRATION/ 900003298689---06/21/00--01041--006 OHIER FILNGS QUALIFICATION \*\*\*\*\*35.00 \*\*\*\*\*35.00 Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark

Other

Examiner's Initials

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



	ALBARRAN	REHABILITATION	CENTER,	INC.				
							•	
^		•						
	<del></del>						_	
	(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 VI DIRECTORS

CHANGE DIRECTORS OF THE COORPORATION:

Francisco J. Guerra, President 7303 West Flagler St. Miami, Fl 33144

Barbara C. Valdes, Vice President 7303 West Flagler St. Miami, Fl 33144

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:

UIL	RD:	The date of each amendment's adoption:	6-12-00					
FOL	JRTII:	Adoption of Amendment(s) (check one)						
X.	The a	mendment(s) was/were approved by the sha or the amendment(s) was/were sufficient for	reholders. The number of votes					
The amendment(s) was/were approved by the shareholders through voting								
		The following statement must be separately voting group entitled to vote separately on						
~		"The number of votes cast for the amend	iment(s) was/were sufficient for					
		(voting group)	•					
[X	shareholder action and shareholder action was not required.							
	Sig	gned this <u>12th</u> day of June	2000					
		Signature X Pubaca By the Chairman or Vice Chairman of President or other officer if adopted by OR	C Valde, the Board of Directors, the shareholders)					
(By a director if adopted by the directors)								
OR								
		(By an Incorporator if adoptēd	by the incorporators)					
		<u>Barbara C.</u> Valdes						
		Typed or printed name						
		President/Director						
		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.

Barbara C. Valdes

- 6/17/00

DATE