

P97000076961

4/22/98

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

2:20 PM

((H98000007598 9)))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
PHONE: (305)599-0839

ACCT#: 071001002335

FAX #: (305)716-0346

NAME: SOUTH MIAMI REHABILITATION FACILITY, CORP.
AUDIT NUMBER.....H98000007598
DOC TYPE.....BASIC AMENDMENT
CERT. OF STATUS..0
CERT. COPIES.....0

PAGES..... 1
DEL.METHOD.. FAX
EST.CHARGE.. \$35.00

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

FILED
98 APR 22 PM 4:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
98 APR 22 PM 3:53
DIVISION OF CORPORATIONS

Amendment
04-23-98
DC

FILED
98 APR 22 PM 4:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
OF

SOUTH MIAMI REHABILITATION FACILITY, CORP.

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 adopted: CHANGE OF ARTICLE NO. VI

The name and street addresses of the new Board of Directors:

Stella M. Ansin
14227 SW 17 Street
Miami, Fl 33175

President and Treasurer

Loila del Pozo
12225 SW 99 Ct
Miami Fl. 33176

V-President and Secretary

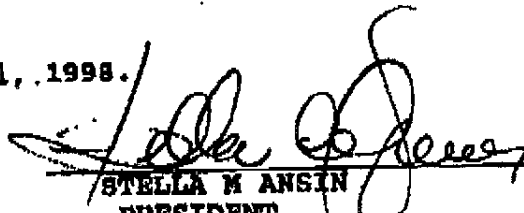
FOURTH: The date of these amendments' adoption is 04/22/98.

FIFTH: The amendments were approved by the shareholder. The
number of votes cast for the amendment were
sufficient for approval.

The registered agent of the corporation will remain
the same.

STELLA M ANSIN
14227 SW 17 STREET
MIAMI FL 33175

Signed this 22th day of April, 1998.


STELLA M ANSIN
PRESIDENT

PREPARED BY: ANA DALMAU ARES
4080 SW 84 Ave.
Suite C
Miami, Florida 33155
(305) 229-8256