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LAZARUS CORPORATE FILING SERVICE, INC.			
(Requestor's Name)			
3320 S.W. 87th AVENUE			
(Address)			
MIAMI, FLORIDA (305)552-5973			
(City, State, Zip) (Phone #)			
LOCAL REPRESENTATIVE TALLAHASSEE			

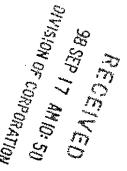
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OFFICE USE ONLY

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CORPORATION NAME(S) & I	OOCUMENT NUMBER(S) (if known):	
1. MIAMILAKE	S REGIONAL REHABI	LITATION
2. <u>CENIER CO</u> RP		
(Corporation Name)	(Document #)	
3.		
(Corporation Name)	(Document #)	· · · · · · · · · · · · · · · · · · ·
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(Corporation Name)	(Document #)	
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		P 17 NASSEE
NEW FILINGS	AMENDMENTS	
Profit	Amendment	PW 12: F STAT
NonProfit	Resignation of R.A., Officer/Director	DA F
. Limited Liability	Change of Registered Agent	
Domestication	Dissolution/Withdrawal	6m n
Other	Merger	3 44
		<u> </u>

OTHER FILINGS			
	Annual Report		
	Fictitious Name		
	Name Reservation		

REGISTRATION/ QUALIFICATION
Foreign
Limited Partnership
Reinstatement
Trademark
Other



Examiner's Initials

LAZARUS

ARTICLES OF AMENDMENT

OT

ARTICLES OF INCORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OF

MIAMI LAKES	REGIONAL	REHABILITATION
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CENTER 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 = AMENDING REGISTERED AGENT

The new regester agent will be:
Enrique Pinillos
15700 N.W. 67 Ave. suit 201
Miami Lakes, F1 33014

ARTICLE VI= AMENDING DIRECTOR

The new Director will be:
Enrique Pinillos
15700 N.W. 67 Ave. suit 201
Miami Lakes, F1 33014

President and sole owner.

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:

HURD: 'The date of each amendment's adoption: 09-11-98
FOURTH: Adoption of Amendment(s) (check one)
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
The amendment(s) was/were approved by the shareholders through voting groups
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s);
"The number of votes east for the amendment(s) was/were sufficient for approval by
(voting group)
The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signed this <u>11</u> day of september 19 98
Signature X Signature
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
(By a director if adopted by the fi
(By a director if adopted by the directors) OR
(By an incorporator if adopted by the incorporators)
Irving Belisario
Typed or printed name
President Tide
the state of the s

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 REGIS-TERED AGENT AND AGENT TO ACT IN THIS CAPACITY.