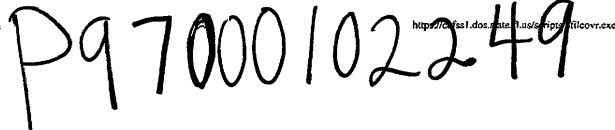
, Division of Corporations



Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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: PAS-T CORP. AGENTS, INC. Account Name

Account Number : 071001002335 : (305)599-0839 Phone

Phone Fax Number	: (305)599-0839 : (305)716-0346		PM 4: 54 OF STATE E, FLORIDA
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1 of 2

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

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OF

HOLLYWOOD COMPREHENSIVE REHABILITATION FACILITIES, INC.

HOLLYWOOD COMPREHENSIVE REHABILITATION PACIDITIES, INC.			
—			
Pursuant articles of	to the provisions of section 607.1006, Florida Statues, this corporation adopts the following amendment to its articles of incorporation:		
first:	Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)		
	" SEE ATTACHED "		
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:		
THIRD:	The date of each amendment's adoption: OCTOBER 24th, 2000		
FOURTE	F: Adoption of Amendment(s) (check use)		
	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.		
_X	The amendment(4) was/were adopted by the board of directors without shareholder action and shareholder action was not required.		
,	The amendment(s) was/were approved by the shareholders. The number of votes cast for the unendment(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 cast for the amendment(s) was/were sufficient for approval by:		
	(voting group)		
PREPARE	D BY: QUAI.ITY ACCOUNTING & GENERAL SERVICES CORP.		

Prepared By: Quality accounting & General, Services Corp. 6555 N.W. 86° Street, Suite 328 Virginia Garden's, FL 33166-6975 (305) 378-9670

(continued)

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF:

HOLLYWOOD COMPREHENSIVE REHABILITATION FACILITIES, INC.

AMENDMENT(S) ADOPTED:

ARTICLES VII - DIRECTORS

DELETE OLD PRESIDENT / DIRECTOR - PRANCISCO LOPEZ VICE PRESIDENT/SECRETARY/TREASURER

ADD NEW PRESIDENT / DIRECTOR - JORGE RAAD

ADD NEW VICE PRESIDENT / DIRECTOR - JORGE RAAD SECRETARY

ADD NEW TREASURER - JORGE RAAD

The name and address of the register agant is:

Jorge Raad 14934 S.W. 38th Terrace Miami, FL 33185

Signed this 24th day of OCTOBER 2000 .	
By: CHAIRMAN (Chairman or Vice Chairman of the Board of Directors, President or other officer if edopted by the shareholders) OR (A director or incorporator if adopted by the directors or incorporators)	
JÖRGE RAAD	
(Typed or printed name)	
PRESIDENT/ DIRECTOR / CHAIRMAN	
(Title)	
HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCIEFT SERVICE OF PROCESS FOR THE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCIEPT THE APPOINTMENT AS RECUSTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PURPORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCIEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.	
SIGNATURE OKORS / REGISTERED AG	ent