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8201 Peters Road Suite 1000 Plantation, FL 33324 Tel: (954) 916-2636 Fax: (954) 916-2639 Email: lverebay@aol.com

May 8, 2009

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: Amendment to HEALTHY LIFE THERAPY & REHAB, INC.

Dear Sir/Madame:

Enclosed please find an Articles of Amendment and my check in the sum of \$35.00. Please amend the Articles of Incorporation.

Please be advised that I do not want a certified copy.

Very truly yours,

Layne Verebay

LV/jc Enclosure

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF HEALTHY LIFE THERAPY AND REHAB, INC.

Pursuant to the provisions of section 6007,1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

jouowing arti	cles of amenament to its articles of incorporation:	
FIRST:	Amendment adopted: Amendment adopted: Amendment adopted:	
Arlene Zwick	II: amended to read that the President of the corporation shall be: Rel. 1776 N. Pine Island Road, Suite 106, Plantation, FL 33322. The name Attanbe deleted from Article VII.	
SECOND: N/A	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: Naw 13,69	
FOURTH:	Adoption of Amendment(s) (check one)	
<u>X</u>	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendments(s) was/were sufficient for approval.	
	The amendment(s) was/were approved by the shareholders through voting groups.	
_	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 _	13th day of May, 2009. Alan Mates, Shareholder	