P980000022937

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CORPORATION NAME(S) & DOCUMENT NUMBER	BER(S) (if known):
1. GAPLES HEALTH CARE, INC. (Corporation Name) (Document #)	
2. (Corporation Name) 3. (Corporation Name) 4. (Corporation Name) Walk in Pick up time 2.0 Mail out Will wait Photocopy	(Document #) (Document #) (Document #) (Cortified Copy Certificate of Status
Profit Amendment	
OTHER FILNGS Annual Report Fictitious Name Name Reservation REGISTRATIO QUALIFICATIO Foreign Limited Partnersh Reinstatement Trademark Other	<u> </u>



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

June 12, 1998

Lazarus Corporate Filing Service, Inc.

Miami, FL

SUBJECT: GABLES HEALTH CARE, INC.

Ref. Number: P98000022937

We have received your document for GABLES HEALTH CARE, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

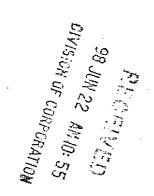
The name and title of the person signing the document must be noted beneath or opposite the signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6901.

Susan Payne Senior Section Administrator

Letter Number: 698A00033069



ARTICLES OF AMENDMENT

OF

FILED SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION

98 JUN 22 PM 12: 33

OF

GABLES HEALTH CARE, INC.

(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 II. The new principal place of business and mailing address of this corporation shall be: 2180 SW 12th ave. Miami, Florida 33129

ARTICLE IV.REGISTER AGENT. The name and street address of the new register agent as elected by the share-holder is: Ysulin Par ado
2180 SW 12th Ave.
Miami, Florida 33129

ARTICLE VI.DIRECTOR. The name and street address of the new director appointed by the shareholder is:
Ysulin Parado
2180 SW 12th ave.
Miami, Florida 33129

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:

THRD:	The date of each amendment's adoption: June 10,1998.
FOURTH:	Adoption of Amendment(s) (check one)
X The a	mendment(s) was/were approved by the shareholders. The number of votes r the amendment(s) was/were sufficient for approval.
The a	mendment(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)
	mendment(s) was/were adopted by the board of directors without holder action and shareholder action was not required.
LI The a action	mendment(s) was/were adopted by the incorporators without shareholder and shareholder action was not required.
Sig	gned this 10 day of June , 1998.
	Signature X. Info seek. (By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders) OR (By a director if adopted by the directors) OR (By an incorporator if adopted by the incorporators)
	<u>Carlos Cecilli</u>
	Typed or printed name
	- President
	Tida
IN THIS C	EN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE S FOR THE STATED CORPORATION AT THE PLACE DESIGNATED ERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTORY AND AGREE TO ACT IN THIS CAPACITY.

G / Ysulin Parado