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Account Name : EMPIRE CORPORATE KIT COMPANY
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BASIC AMENDMENT

ADVANCED MEDICAL REHABILITATION CENTER, INC.

Certificate of Status	0
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Page Count	03
Estimated Charge	\$35.00

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AMEND
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

ADVANCED MEDICAL REHABILITATION CENTER, INC.
(Present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of incorporation:

FIRST: Amendment (s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE VIII

The Board of Directors Shall be amended as follows:

JOSE MANUEL BENITEZ
601 SW 57TH AVE
MIAMI FL 33144

98%

SERGE VILVAR
19477 NE 10TH AVE # 228
MIAMI FL 33179

2%

PREPARED BY
GIOVANNI CASTELLANOS/VARES INC.
1686 SW CORAL WAY
MIAMI, FL. 33145
305-285-8868

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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: 2/28/02

FOURTH: Adoption of Amendment(s) (check one)

XX 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 adopted 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)

 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 incorporates without shareholder action and shareholder action was not required.

Signed this 20TH day of MARCH, 2002

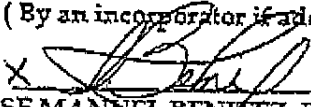
Signature _____
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

X 
JOSE MANUEL BENITEZ, PRESIDENT/SHAREHOLDER

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