P98009052429

Lopez & Lopez Accounting S Personal & Corporate Income Taxes	1450 W. 68th Street, Suite B Hialeah, FL 33014	
City/State/Zip Ph	one #	
		Office Use Only
CORPORATION NAME(S) & D	OCUMENT NUMBER(S), (if	f known):
1. (Corporation Name)	(Document #)	
2. (Corporation Name)	(Document #)	
3. (Corporation Name)	(Document #)	
4(Corporation Name)	(Document #)	
☐ Walk in ☐ Pick up tin	me	☐ Certified Copy
☐ Mail out ☐ Will wait	Photocopy	Certificate of Status 0000021861800
NEW FILINGS	<u>AMENDMENTS</u>	-03/27/0001145006 *****35.00 *****35.00
☐ Profit ☐ Not for Profit ☐ Limited Liability ☐ Domestication ☐ Other OTHER FILINGS ☐ Annual Report ☐ Fictitious Name	Amendment Resignation of R Change of Regis Dissolution/With Merger REGISTRATION/C Foreign Limited Partners Reinstatement Trademark Other	A.A., Officer/Director stered Agent of SECRETARY OF SECRE

Examiner's Initials (M) H



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

March 20, 2000

LOPEZ & LOPEZ ACCOUNTING ATTN: ALICIA LOPEZ 1450 W. 68TH ST., STE B HIALEAH, FL 33014

SUBJECT: WEST CARE REHABILITATION CENTER, INC.

Ref. Number: P98000052429

We have received your document for WEST CARE REHABILITATION CENTER, INC.. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Your check is being returned as it is not payable to this office. Please make your check payable to the Secretary of State and return it in order to complete your filing.

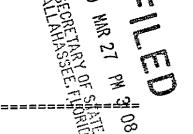
Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Letter Number: 300A00015267

Anna Chesnut Corporate Specialist

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



WEST CARE REHABILITATION CENTER, INC.

(Present Name)

Pursuant to the provisions of section 607.1006, Florida statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

ARTICLE VIII
NEW BOARD OF DIRECTOS

The new Board of Directors shall be as follows:

NAME ELIA MURIAS ADDRESS 16392 STONEHEAVEN RD MIAMI LAKES FL. 33014 OFFICE PRESIDENT SHARE 500

SECOND: If an amendment provides for an exchange, reclasification or cancellation of issued shares, provisions for implementing the amendment if no contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 02-14-2000

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

The amendment(s) was/were adopted by the incorporators or Board of Directors without shareholder action and shareholders action was not required.

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 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)
Signed this // days of FESAUANY 1999
WEST CARE REHABILITATION CENTER, INC. (Corporation Name)
By Emuriae ELIA MURIAS - PRESIDENT