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LOCAL REPRESENTATIVE TALLAHASSEE

400002793184--

-03/03/99--01044--026

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OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. WEST CARE REHABILITATION CENTER & ASSOCIATES INC.

(Corporation Name)

(Document #)

2. ASSOCIATES INC.

(Corporation Name)

(Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
99 MAR -3 PM 3:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
99 MAR -3 AM 11:40
TALLAHASSEE, FLORIDA

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
WEST CARE REHABILITATION CENTER & ASSOCIATES, INC.

FILED
99 MAR -3 PM 3:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(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 VI
NEW BOARD OF DIRECTORS

The names and addresses of the new Board of Directors is as follows:

NAME	ADDRESS	OFFICE	SHARES
ELIA MURIAS	2160 PALM AVE # B HIALEAH, FL. 33010	PRESIDENT	500

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 : February 28, 1999

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

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

X_____ The Amendment(s) was/were approved by shareholders. The number of votes cast for the amendment(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)

Signed this _____ day of _____, 1999

WEST CARE REHABILITATION CENTER & ASSOCIATES, INC.

(Corporation Name)

By

Elia Murias

ELIA MURIAS- PRESIDENT