Division of Corporations .

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Florida Department of State

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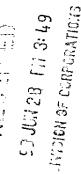
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BASIC AMENDMENT

FLORIDA SENIOR CARE CENTER, INC.

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

1 of 2

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6/25/99 2:50 PM

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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

June 28, 1999

FLORIDA SENIOR CARE CENTER, INC. 5397 NW 105 CT MIAMI, FL 33178

SUBJECT: FLORIDA SENIOR CARE CENTER, INC.

REF: P99000055113

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

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) 487-6906.

Darlene Connell Corporate Specialist FAX Aud. #: H99000015589 Letter Number: 099A00034103 June 28, 1999

FLORIDA SENIOR CARE CENTER, INC. 5397 NW 105 CT MIAMI, FL 33178

SUBJECT: FLORIDA SENIOR CARE CENTER, INC.

REF: P99000055113

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

The amendment must be adopted in one of the following manners:

- (1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.
- (a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-
- (b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.
- (2) If an amendment was adopted by the incorporators or board of directors without shareholder action.
- (a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

0R If the amendment was adopted by the shareholders, the following would apply:

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 487-6906.

Darlene Connell Corporate Specialist FAX Aud. #: H99000015589 Letter Number: 599A00034009 HO900015589

ARTICLES OF AMENUMENT TO ARTICLES OF INCORPORATION OF

Lesi Error a



FLORIDA	SENIOR CARE	CENTER, INC.	
	(Present	name)	

Parsuant to the provisions of section 507.1006, Plorida statues, this comporation adopts the following articles of amoudment to its articles of incorporation.

FIRST:

Amendment(s) adopted: (indicate article number(s) being

smended or deleted)
ARTICLE VI- DIRECTORS ARE CHANGED TO

REINALD RUIZ-PRESIDENT

ERIKA RUIZ- VICE-PRESIDENT/SECRETARY

SECONDE

If an emendment 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:

AS PER STOCKHOLDERS DECISION

THIRD: The date of each amendment's adoption 06/25/99

Document prepared by:

EDUARDO CAMTERA, ESQ
1762 CORAL WAY

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The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
The number of votes cast for the starcholders
The amendment(s) was/were approved by the shareholders through voting groups. The following statement sust 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/ware adopted by the board of directors without shareholder action and share-holder action was not required.
The amendment(s) was/were adopted byt he incorporator without shareholder action and shareholder action was not required.
Signed this 25thday of JUNE , 1999.
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)
(By an incorporator if adopted by the incorporator)
(By an incorporator if adopted by the incorporator) EDUARDO CANYERA
Typed or printed home
REGISTRED AGENT INCORPORATOR

P.04/04

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