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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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LAZARUS CORPORATE FILING SERVICE, INC.

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LOCAL REPRESENTATIVE TALLAHASSEE

OFFICE USE ONLY

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

1. ABBY ASSOCIATES REHABILITATION
(Corporation Name) (Document #)

2. CENTER, CORP.
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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NEW FILINGS	
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<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

C. COULLETTE NOV 22 1999

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*****35.00 *****35.00

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ABBY ASSOCIATES REHABILITATION CENTER ,CORP**

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following article of amendment to its article of incorporation.

FIRST

ARTICLE I: CORPORATION NAME:

ABBY ASSOCIATES REHABILITATION CENTER ,CORP

ARTICLE II: PRINCIPAL OFFICE

THE NEW PRINCIPAL ADDRESS SHALL BE: 11880 BIRD Rd. # 406
MIAMI, FL 33175

THE NEW MAILING ADDRESS SHALL BE: 11880 BIRD Rd. # 406
MIAMI, FL 33175

ARTICLE IV: REGISTERED AGENT

A) DELETE OLD REGISTERED AGENT

Vicente Macias
6741 S.W. 24 Street Suite 18-19
Miami, Fl 33155

B) ADD NEW REGISTERED AGENT

Adrian Fernandez
11880 Bird Rd. # 406
Miami, Fla 33175

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ARTICLE VI: DIRECTORS

DELETE THE NAME AND ADDRESS OF THE OLD PRESIDENT/SECRETARY:

Vicente Macias
6741 S.W. 24 Street Suite 18-19
Miami, Fl 33155

THE NAME AND ADDRESS OF THE NEW PRESIDENT SHALL BE:

Adrian Fernandez
11880 Bird Rd. # 406
Miami, Fl 33175

THE NAME AND ADDRESS OF THE NEW VICE-PRESIDENT / SECRETARY
SHALL BE:

Adrian Fernandez
11880 Bird Rd. # 406
Miami, Fl 33175

SECOND:

THE DATE OF EACH AMENDMENT'S ADOPTION IS **NOVEMBER 18, 1999**

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THIRD:

THE AMENDMENTS WERE APPROVED BY THE SHAREHOLDER. THE NUMBER OF VOTES CAST FOR THE AMENDMENTS WERE SUFFICIENT FOR APPROVAL.

SIGNED THIS AUGUST 30, 1999

BY

Adrian Fernandez

(Chairman or Vice President of the Board of Directors,
President or other officer if adopted by the shareholder)
Or (A Director or Incorporator if adopted by the Directors or Incorporators)

Adrian Fernandez

Type or Printed Name

President

Title

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICES OF PROCESS FOR THE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNED:

Adrian Fernandez

Adrian Fernandez

DATE: 11-19-99