

FILED/EFFECTIVE

02 FEB 25 PM 2:33

STATE OF IDAHO

**ARTICLES OF AMENDMENT OF ARTICLES OF
INCORPORATION**

ADVANTAGE CARE REHABILITATIVE SERVICES, INC.

THE UNDERSIGNED, officer of the corporation described herein hereby submits the following amendments to the Corporations Articles of Incorporation to the Secretary of State of Idaho:

The text of each amendment as adopted is as follows:

ARTICLE VI -- REGISTERED AGENT AND OFFICE

The name of the registered agent and the location of the initial registered office of the corporation are:

Ralph Richards
105 Dividend Drive #4
Rexburg, ID 83440

ARTICLE VII -- DIRECTORS

The number of directors constituting the initial board of directors of the corporation is two(2); provided that in no event shall this provision be deemed to limit or otherwise set the number of directors to be provided for in the By-Laws. The names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders and until their successors are elected and qualify are:

Ralph Richards
105 Dividend Drive #4
Rexburg, ID 83440

Jared Ostermiller
105 Dividend Drive #4
Rexburg, ID 83440

The amendments were adopted by duly approved shareholder action. The vote of the shareholders was unanimous.

The amendments will be affective upon filing.

IDAHO SECRETARY OF STATE
02/27/2002 05:00
CK: 34362 CT: 2034 BH: 448720
1 @ 30.00 = 30.00 AMEND PROF # 2

C. 133582

