

Division of Corporations

P010000039874

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850)205-0380

From: Account Name : BERRIZ & GIRALDO P.A.
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01 APR 27 PM 2:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

INTERACTIVE REHAB SERVICES, INC.

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01 APR 27 PM 12:20
DIVISION OF CORPORATIONS

Certificate of Status	0
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AMEND
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ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

INTERACTIVE REHAB SERVICES, INC.

(Present name)

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

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE VI OFFICERS & DIRECTORS

MORA, LUCERO

PRESIDENT

ADD:

MENDOCA, ADRIANA

VICEPRESIDENT

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TALLAHASSEE, FLORIDA

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:

XIMENA MENDOZA
4080 SW 84 AV
MIAMI, FL 33155
305-4859300

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THIRD: The date each amendment's adoption: April 27 - 01

FOURTH: Adoption of Amendment(s) (CHECK ONE)

X- 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 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

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 27 day of April, 2001.

* Signature Lucero Mora
(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)

OR

(By an incorporator if adopted by the incorporators)

Lucero Mora

Typed or printed name

President

Title

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