

Division of Corporations

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P01000076224

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

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

From: Account Name : BEST MEDICAL REHABILITATION, INC.
Account Number : I19990000019
Phone : (305)345-7448
Fax Number : (305)644-7748

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02 AUG - 1 AM 10:50
DIVISION OF CORPORATIONS

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT
AMANDA'S PARADISE, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
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AMEND
APR 21
2002
3

FROM :

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H020001748290

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Amanda's Paradise, Inc.

(present name)

P01000076224

(Document Number of Corporation (If known))

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)*

The amendment being made to said corporation is to Article II please delete:

7015 S.W. 84th Avenue
Miami, Florida 33143

Change to:

6132 S.W. 129th Court
Miami, Florida 33183

FILED
02 AUG - 1 PM 12: 14
SECRETARY OF STATE
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:

N/A

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THIRD: The date of each amendment's adoption: August 1, 2002

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


- 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 1st day of August, 2002

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)

OR

(By an incorporator if adopted by the incorporators)

Amanda Parra

(Typed or printed name)

Incorporator

(Title)

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