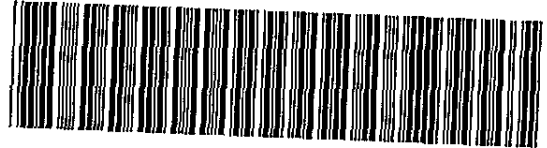


P03000033069

(Requester's Name)



300056981933

Return to:
The Better Therapy & Rehab. Center, Corp.
Leonardo Rodriguez
8242 NW. 103 ST
Hialeah Gardens, Fl. 33016

07/08/05--01026--005 **35.00

~~07/08/05--01026--005 **35.00~~

07/08/05--01026--006 **8.75

CLERK OF COURT
TALLAHASSEE, FLORIDA

05 JUL - 8 PM 4: 25

FILED

Office Use Only

ok Amal

Articles of Amendment
to
Articles of Incorporation
of

The Better Therapy & Rehabilitation Center, Corp
(Name of corporation as currently filed with the Florida Dept. of State)

STATE DEPT. OF STATE
TALLAHASSEE, FLORIDA

05 JUL -8 PM 4:25

FILED

P 03000033069

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article V: The name of the registered agent. The name of the new Registered Agent is Leonardo A. Rodriguez and address of the new Registered Agent is Registered Agent Signature:

Leonardo Rodriguez.

Article VI: The name of the incorporator. The name of the incorporator is Leonardo A. Rodriguez. Incorporator Signature: Leonardo A. Rodriguez.

Article VII: The initial Officer(s) and for Director(s) of the corporation is/are. The initial Officer ar Director is: Leonardo A. Rodriguez. Title: President.
(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: 07/06/2005

Effective date if applicable: 07/06/2005
(no more than 90 days after amendment file date)


Adoption of Amendment(s) **(CHECK ONE)**

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 6th day of July, 2005.

Signature 
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

LEONARDO RODRIGUEZ
(Typed or printed name of person signing)

DIRECTOR/PRESIDENT
(Title of person signing)

FILING FEE: \$35