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Division of Corporations

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BASIC AMENDMENT

BODY THERAPY REHABILITATION, INC.

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Amend
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AMENDMENT TO THE ARTICLES OF
INCORPORATION
OF
BODY THERAPY REHABILITATION, INC.

'BEFORE ME, the undersigned authority, this day personally appeared Mayra Crespo who first by me being duly sworn deposes and says:

That pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

First: Be it amended that Article of Incorporation has been changed to include Yuniaiki Soto as Director of the corporation.

Second: Be it amended that the corporation officers are hereby changed and shall hereafter be known as Mayra Crespo as President/Secretary/Treasurer/Director and Yuniaiki Soto as Director of the corporation.

Third: The date of the change of officers shall be effective on the date filed in the Office of the Secretary of State, Division of Corporations, State of Florida. This is adopted the 3rd day of May 2004.

Fifth: The amendment was approved by the shareholders. The number of votes cast by the shareholders was sufficient for approval.



Mayra Crespo, President

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