

P030000057805

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BASIC AMENDMENT

BODY THERAPY REHABILITATION, INC.

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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

July 6, 2004

BODY THERAPY REHABILITATION, INC.
85 GRAN CANAL DR.
MIAMI, FL 33174

SUBJECT: BODY THERAPY REHABILITATION, INC.
REF: P03000057805

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must also contain the address of the registered agent which must be at a Florida street address.

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Teresa Brown
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TALLAHASSEE, FLORIDA

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

'BEFORE ME, the undersigned authority, this day personally appeared Marya Crespo and Yuniaki Soto 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 resign Mayra Crespo as President, Secretary, Treasurer, and Director of the corporation.

Second: Be it amended that the corporation officers are hereby changed and shall hereafter be known as Yuniaki Soto as President, Vice-president, Secretary, Treasurer, and Director of the corporation.

Third: Be it amended that the Corporations Registered Agent has been changed and is hereby known as Yuniaki Soto.

Fourth: 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, and State of Florida. This is adopted the 29th day of June 2004.

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



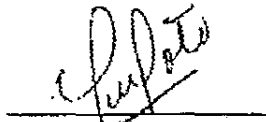
Mayra Crespo, President



Yuniaki Soto, Director

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the articles, I hereby accept the appointment as registered agent and agree to act in this capacity, I further agree to comply with the provision of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Date 6/29/04
Yuniaki Soto
85 GRAND CANAL DR.
MIAMI FL 33174