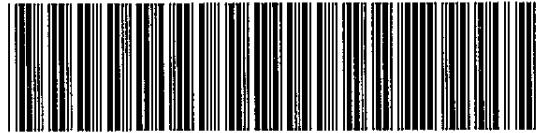


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*Amend*

01/27/04 --01021--014 \*\*43.75

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*Therapy Center of Miami, Inc.*

- Art of Inc. File \_\_\_\_\_
- LTD Partnership File \_\_\_\_\_
- Foreign Corp. File \_\_\_\_\_
- L.C. File \_\_\_\_\_
- Fictitious Name File \_\_\_\_\_
- Trade/Service Mark \_\_\_\_\_
- Merger File \_\_\_\_\_
- Art. of Amend. File \_\_\_\_\_
- RA Resignation \_\_\_\_\_
- Dissolution / Withdrawal \_\_\_\_\_
- Annual Report / Reinstatement \_\_\_\_\_
- Cert. Copy \_\_\_\_\_
- Photo Copy \_\_\_\_\_
- Certificate of Good Standing \_\_\_\_\_
- Certificate of Status \_\_\_\_\_
- Certificate of Fictitious Name \_\_\_\_\_
- Corp Record Search \_\_\_\_\_
- Officer Search \_\_\_\_\_
- Fictitious Search \_\_\_\_\_
- Fictitious Owner Search \_\_\_\_\_
- Vehicle Search \_\_\_\_\_
- Driving Record \_\_\_\_\_
- UCC 1 or 3 File \_\_\_\_\_
- UCC 11 Search \_\_\_\_\_
- UCC 11 Retrieval \_\_\_\_\_
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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
THERAPY CENTER OF MIAMI, INC.**

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*Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: Amendment #1 - The new address for the Corporation shall be 1730 NW 7<sup>th</sup> Street, Ste 1, Miami, FL 33125; Amendment # 2- The new President of the Corporation is Pedro J. Santisteban, 1730 NW 7<sup>th</sup> Street, Ste 1, Miami, FL 33125; Amendment # 3- The new Vice-President of the Corporation is Mario J. Fuertes, 1730 NW 7<sup>th</sup> Street, Ste 1, Miami, FL 3312; Amendment # 4 - The new Secretary of the Corporation is Alicia Quesada, 1730 NW 7<sup>th</sup> Street, Ste 1, Miami, FL 33125; Amendment # 5- The new registered agent for the Corporation is Pedro J. Santisteban, 1730 NW 7<sup>th</sup> Street, Ste 1, Miami, FL 33125.


**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:

**THIRD:** The date of each amendment's adoption: **January 22, 2004**

**FOURTH:** The amendments were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.

Signed this 22<sup>th</sup> day of **January 2004**

**Therapy Center of Miami, Inc.**

By:   
Pedro J. Santisteban  
Director

I hereby accept the obligations and responsibility of being the registered agent for the above referenced matter.

  
Pedro J. Santisteban