

P05000115751

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PRECIOUS THERAPY & REHAB CENTER FOR KIDS INC.

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C. Coulllette NOV 20 2006

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

PRECIOUS THERAPY & REHAB CENTER FOR KIDS INC.

P05000115751

(present name)

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)*

ARTICLE X	DIRECTORS	AMENDED
NEW V-PRESIDENT	MARLYS TABARES 1882 N.W. 21ST TERRACE MIAMI FLORIDA. 33142	FILED 06 NOV 20 PM 2: 36 SECRETARY OF STATE TALLAHASSEE, FLORIDA
NEW TREASURER	MARLYS TABARES 1882 N.W. 21ST TERRACE MIAMI FLORIDA. 33142	

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:

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11/20/2006

THIRD: The date of each amendment's adoption: _____

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 20TH day of NOVEMBER, 2006

Signature x 
(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)

MARLYS TABARES

Typed or printed name

PRESIDENT/SECRETARY

Title