

# P05000115751

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To: Division of Corporations  
Fax Number : (850) 617-6380

From: Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
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### PRECIOUS THERAPY & REHAB CENTER FOR KIDS INC.

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION  
OF  
PRECIOUS THERAPY & REHAB CENTER FOR KIDS INC.  
P05000115751  
(Present Name of Corporation)

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Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendments to its articles of incorporation:

**FIRST:** Amendment(s) adopted: Indicate article number(s) being amended, added or deleted.

PLEASE DELETE AS REG AGENT/P/S/T/V/D: TABARES, MARLYS, 8933 SW 25TH ST, MIAMI FL 33165

PLEASE ADD AS REG AGENT P/S/D: IDALMIS D. PERERA, 8300 W. FLAGLER ST, #150, MIAMI, FL 33144

PLEASE ADD AS VP/T/D: YAMILKA CORTINA, 8300 W. FLAGLER ST, #150, MIAMI, FL 33144

**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 amendments adoption 12/31/08

**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.

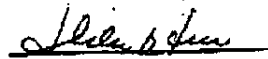
The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s): "The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_". (Voting group)

The amendment(s) was/were adopted by board of directors without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the incorporator without shareholder action and shareholder action was not required.

SIGNED THIS 31<sup>ST</sup> OF DECEMBER, 2008

SIGNATURE:



(By the Chairman or Vice Chairman of the Board of Directors, President, Incorporator, Director, Registered Agent or other officer if adopted by the shareholders.)

TYPED OR PRINTED NAME: IDALMIS D. PERERA  
TITLE: PRESIDENT

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CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/ REGISTERED OFFICE

PRECIOUS THERAPY & REHAB CENTER FOR KIDS INC  
(Present Name)

8300 W. HACKLE STREET STE 150

MIAMI, FLORIDA 33144  
(Address)

PO 5000115751  
(Document Number of Corporation)

Having been named as Registered Agent and to accept service of process for the above stated Corporation at the place designated in the Articles of Incorporation, I hereby accept the appointment as Registered and agree to act in this capacity. I further agree to comply with the provisions 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.

*Idalmis D. Perera*

Registered Agent Signature

IDALMIS D. PERERA  
Printed Name

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