

P05000156879

Division of Corporations

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COR AMND/RESTATE/CORRECT OR O/D RESIGN

THE PROFESSIONAL RE-HAB CENTER INC.

RECEIVED  
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Amend @ 10/8/07

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**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION  
OF  
THE PROFESSIONAL RE-HAB CENTER INC.  
P05000156879  
(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.  
CHANGE OF DIRECTOR (S)/OFFICER(S):  
DELETE: LENIER CANCIO GARCIA  
ADD AS P/S/D: FERNANDO RAFAEL MILLON, 11373 W. FLAGLER STREET, #201, MIAMI FL 33174  
CHANGE REGISTERED AGENT:  
DELETE: LENIER CANCIO GARCIA  
ADD AS NEW REG AGENT: FERNANDO RAFAEL MILLON, 11373 W. FLAGLER STREET, #201, MIAMI, FL 33174

**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: **OCTOBER 5, 2007**

**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): A The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_ A. (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 DAY, 2007 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: FERNANDO RAFAEL MILLON  
TITLE: PRESIDENT**

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CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/ REGISTERED OFFICE

THE PROFESSIONAL RE-HAB CENTER, INC  
(Present Name)

11373 West FLAGLER STREET #201

MIAMI FL. 33174  
(Address)

PO5000156879  
(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.

Fernando R Millon  
Registered Agent Signature

FERNANDO RAFAEL MILLON  
Printed Name

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