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D & D REHAB CENTER, INC.

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Amend

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STATE OF FLORIDA
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
D & D REHAB CENTER, INC.**

D & D REHAB CENTER, INC. Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST:

ARTICLE III- MEMBERS OF THE BOARD OF DIRECTORS

Directors shall now read as follows:

| <u>Name</u> | <u>Title</u> | <u>Address</u> | <u>Action</u> |
|-------------------|--------------|--|---------------|
| Carbonell, Alexei | President | 3412 W 84 th St Unit E106 Hialeah, FL 33018 | Remain |
| Yance, Luis | Manager | 3412 W 84 th St Unit E 106 Hialeah, FL 33018 | Add |

SECOND:

The date of all amendments adoption is on June 22, 2017.

THIRD:


The shareholders approved the amendment. The number of votes cast for the amendments was sufficient for approval.

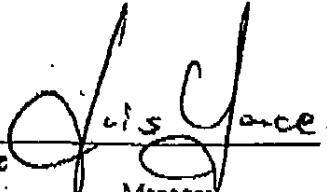
Signed this June 22, 2017

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TALLAHASSEE FLORIDA

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Signature: 
Alexei Carbonell
President

Signature: 
Luis Yance
Manager

