

P98000026317

Mario Fernandez

Requester's Name

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400002742194--6

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*****87.50 *****43.75

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- 1. _____ (Corporation Name) _____ (Document #)
- 2. _____ (Corporation Name) _____ (Document #)
- 3. _____ (Corporation Name) _____ (Document #)
- 4. _____ (Corporation Name) _____ (Document #)

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TALLAHASSEE, FLORIDA

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AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Examiner's Initials

ARTICLES OF AMENDMENT

OF

INTER AMERICAN REHABILITATION CENTER INC.

1. ARTICLE FIVE of the articles of Incorporation of INTER AMERICAN REHABILITATION CENTER INC., a Florida corporation, is hereby amended to read:

INTER AMERICAN REHABILITATION CENTER INC.

OFFICERS AS FOLLOW: PRESIDENT - MARIO FERNANDEZ

ARTICLE ONE

NAME

The name of this corporation is:

INTER AMERICAN REHABILITATION CENTER INC.

2. The foregoing amendment was adopted by written action of all the Shareholders and all the Directors of this corporation on OCTOBER 28TH, 1998.

IN WITNESS WHEREOF, the President of this Corporation have executed these Articles of Amendment this 28TH, day of OCTOBER, 1998.

By: MARIO FERNANDEZ

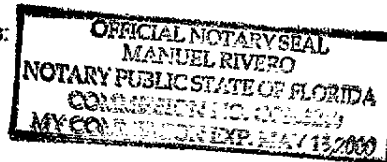
President

STATE OF FLORIDA
COUNTY OF DADE

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared MARIO FERNANDEZ, as President INTER AMERICAN REHABILITATION CENTER INC., a Florida corporation, known to me and known by me to be the person(s) who executed the foregoing Articles of Amendment, and they acknowledged before me that they executed these Articles of Amendment.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, in the State and County aforesaid, this 28TH, day of OCTOBER, 1998.

NOTARY PUBLIC, State of Florida
at large
My Commission Expires:



SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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