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BASIC AMENDMENT

ST. PATRICK MEDICAL REHABILITATION CENTER, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 03 |
| Estimated Charge | \$35.00 |

Amendment

3

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ARTICLE OF AMENDMENT
TO
ARTICLE OF INCORPORATION
OF

ST. PATRICK MEDICAL REHABILITATION CENTER, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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).

ART. VI DIRECTORS

DELETE: RODRIGUEZ LUIS AS S-T-D.

ADDED: SONIA A. ROSAS AS S-T-D.

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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 if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 3/1/99

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FOURTH: Adoption of Amendments (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 provide 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 shareholders action and shareholder action was not required.

Signed this day 17 of March, 19 2000

Signature



(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)

CLAUDIO SOBERANES

Typed or printed name

P/D

Title

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