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To: Division of Corporations
Fax Number : (850)922-4000

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

FILED
99 MAY -3 PM 4:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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99 MAY -3 PM 3:15
DIVISION OF CORPORATIONS

BASIC AMENDMENT

MIAMI WELLNESS & REHAB CENTER, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Amendment
5-3-99 DC

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)*

AMENDMENT TO ARTICLE IV:

The name of the registered agent of the Corporation has changed. The new registered agent is: Christina L. Cereceda, 12121 SW 110 Ave., #201, Miami, FL 33176

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

X *Christina L. Cereceda*
(Signature of Registered Agent)
Christina L. Cereceda

SECOND: AMENDMENT TO ARTICLE V:

The name of the member of the Corporation's Board of Directors has changed. The new member is: Christina L. Cereceda.

THIRD: The date of each amendment's adoption: April 27, 1999.

Prepared By: BARRERAS & RACHLIN
11120 N. Kendall Dr.
Suite No. 201
Miami, Florida 33176
Phone#(305)-270-2040

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 the board of directors without shareholder action and shareholder action was not required.

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

Signed this 27 day of April, 19 99

Signature Mark Cereceda
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
(Mark Cereceda) 6301 Sunset Dr., Ste 201
Miami, FL 33143

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Mark Cereceda
Typed or printed name

President
Title