# P99000032748

## TRANSMITAL LETTER

## LAZARO Y RIVERA

REGISTERED AGENT 6741 CORAL WAY SUITE #42 MIAMI FL 33155

DATE: AUGUST 07, 2002 SECRETARY OF STATE DIVISION OF CORPORATIONS AMENDMENT SECTION TALLAHASSEE, FL 32302-1500 300007060583---4 -08/12/02--01078--004 \*\*\*\*\*35.00 \*\*\*\*\*35.00



SUBJECT:

### **AMENDMENT ARTICLES OF CORPORATIONS OF:**

" PAIN AND REHABILITATION AND THERPY CENTER, INC."

Enclosed is the Original Amendment for the Articles of Corporation in reference and a check for § 35.00 for filling fees.

Please return any correspondence related a the following address:

145 MADEIRA AVE #315 CORAL GABLES., FL 33034

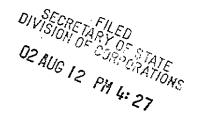
Thanks for your Att.

Registered Agent.

Amend.

V SHEPARD AUG 2 0 2002





# Present Name: "PAIN REHABILITATION AND THERAPY CENTER, INC

Pursuant to the provisions of section 607.1006, Florida Statutes, This Florida Profit Corporation adopts the following Articles of Amendment to the Articles of Incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added amended, added or deleted).

#### ARTICLE VI:

The address for the Corporate Offices of said Corporation will be:

DELETE: 8372 SW 8<sup>TH</sup> STREE. MIAMI FL. 33144

ADD: 6741 CORAL WAY . SUITE #42. MIAMI FL. 33155

SECOND: The date of each amendment's adoption: 08/07/2002

THRID: Adoption of Amendment(s) (check one):

| <u>~X"</u> | 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 entitle to vote separately on the amendment(s): |
|------------|--|
|            | "The number of votes cast for the amendment(s) was/were sufficient for approval by"  |
|            | The amendment(s) was/were adopted by the board of directors without shareholders action and shareholder action was not required.   |
|            | The amendment(s) was/were adopted by the incorporators without shareholders action and shareholder was not required.   |

Signed this:

08/07/2002

Signature:

(By the Chairman or the Board of Directors, President or the 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)

#### LAZARO Y. RIVERA

Type pr printed name

President

Title

Having been named as Registered Agent and to accept service of process for the State Corporation on the place designated in this Certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity.

08-07-2002

(Date)