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BASIC AMENDMENT

PREMIER REHABILITATION CENTER, INC.

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ARTICLES OF AMENDMENT
TO
ARTICLE OF INCORPORATION
OF
PREMIER REHABILITATION CENTER, INC.
DOC.# P99000094324

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 the article number(s) being amended, added or deleted)

REGISTERED AGENT

THE NAME AND ADDRESS OF THE REGISTERED AGENT WILL BE:

ALAIN CUENCA
2761 NW 79 AVE.
MIAMI, FL 33122

BOARD OF DIRECTORS AND OFFICERS

THE NAME AND ADDRESS OF THE SOLE DIRECTOR/OFFICER WILL BE:

(P/V/S/T/D)
ALAIN CUENCA
2761 NW 79 AVE.
MIAMI, FL 33122

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SECOND: If an amendment provides for exchange, or reclassification or cancellation of issued shares, provisions for implementation the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 3-14-02

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

the amendment(s) was/were approved by the board of directors without shareholder action and shareholder action was not required.

I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY



Signature

ALIN CUENCA (P/D)