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Florida Department of State
Division of Corporations
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(((H03000056734 4)))

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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

BASIC AMENDMENT

MED-REHAD CORP

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

RECEIVED

03 MAR 17 AM 11:50

DIVISION OF CORPORATIONS

2003 MAR 17 PM 4:30

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONSAmend.
03/18/03



FLORIDA DEPARTMENT OF STATE
Ken Detzner
Secretary of State

February 19, 2003

MED-REHAD CORP
16535 SW 97 ST.
MIAMI, FL 33197

SUBJECT: MED-REHAD CORP
REF: F03000019424

*Incorporator
signing
or
Sec.* (7)

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

THE DOCUMENT RECEIVED IS INCOMPLETE. PAGE TWO OF THE FORM, ARTICLES OF AMENDMENT WAS NOT RECEIVED.

IS DR. MENESES GOING TO BE AN OFFICER OR DIRECTOR ALSO? IF SO, PLEASE GIVE HIS TITLE.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson
Document Specialist

FAX Aud. #: E03000056734
Letter Number: 503A00011023

③

H030000050734

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

MED-Rehad Corp

(present name)

(Document Number of Corporation (if known))

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

Add New Shareholder

Dr. Teddy Meneses with 1% of Shares
8801 W. FLAGLER ST #104
MIAMI Fla. 33174

Director

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 itself, are as follows:

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TOTAL P. 04

TOTAL P. 23

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THIRD: The date of each amendment's adoption: Feb. 19-2003

FOURTH: Adoption of Amendment(s) (CHECK ONE)

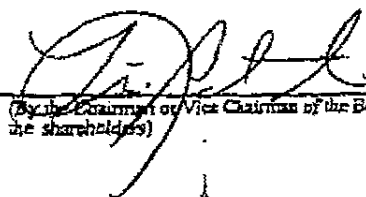
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statements must be separately provided for each voting group entitled 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 _____ day of _____

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)

Lina Portuondo
Typed or printed name

Secretary / Incorporator
Title

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