

F05000004291

(Requestor's Name)

Jandy Darlas

(Name of Person)

Rehab Medical Clinic of Orange Park, Inc.

(Name of Firm/Company)

3403 NW 82 Avenue, Suite 200 East

(Address)

Miami, FL 33122

(City/State and Zip Code)

For further information concerning this matter, please call:

Marge Grishkoff

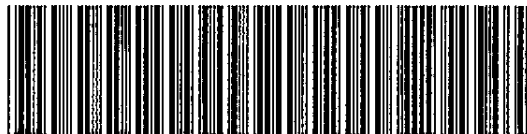
(Name of Person)

at (954) 655-4513
(Area Code & Daytime Telephone Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

09/13/05--01002--006 **35.00

Aff. Omit/Resolution
Amending OFFICERS/directors.
Sf

FILED**AFFIDAVIT**

05 SEP 12 AM 10:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA)

) ss:

COUNTY OF MIAMI-DADE)

THIS INSTRUMENT was acknowledged before me this ____ day of August, 2005 by Jandy Darias (Affiant), who is personally known to me or who has produced identification, who did take an oath and does depose and say:

1. That Rehab Medical Clinic of Orange Park, Inc. ("Corporation") was sold on _____, 2005 to Jandy Darias, an individual.
2. That Luis M. Duluc has resigned as the President and Secretary of the Corporation effective on the date of sale.
2. That the new officers of the Corporation are as follows:

President:	Jandy Darias
Secretary:	Jandy Darias
Treasurer:	Jandy Darias
3. That this affidavit is made for the purpose of documenting the change in corporate officers due to the change in ownership of Rehab Medical Clinic Orange Park, Inc. prior to the filing of the next annual report.

FURTHER AFFIANT SAYETH NAUGHT.



Jandy Darias, Affiant

SWORN TO AND SUBSCRIBED before me this 10 day of August, 2005.



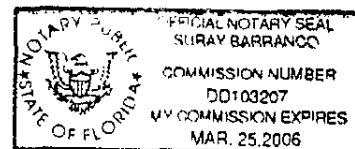
NOTARY PUBLIC STATE OF FLORIDA
AT LARGE

My commission expires:

Soray Barranco

Print, type or stamp commissioned name of
Notary Public

Print, type or stamp commissioned name of
Notary Public



Personally known X or produced identification _____

Type of identification produced _____

RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned, Jandy Darias, do hereby certify that this Resolution of the Board of Directors of Rehab Medical Clinic of Orange Park, Inc., a corporation duly organized and existing under the laws of the State of Delaware, was duly adopted on July 21, 2005. Be it resolved that Rehab Medical Clinic of Orange Park, Inc. organized and existing in the State of Delaware, accepts the resignation of Luis M. Duluc as President and Secretary and hereby adopts the names of the following officers and directors for use in Florida:

President	Jandy Darias
Secretary	Jandy Darias
Treasurer	Jandy Darias
Director:	Jandy Darias

Dated: _____

8/10/05

05 SEP 12 AM 10:16
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SECRETARY
TALLAHASSEE, FLORIDA

Signature of either Chairman, Vice Chairman or
any officer**Jandy Darias**_____
Type or print name