

F95000003971

Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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BASIC AMENDMENT

NATIONAL REHAB PROPERTIES, INC.

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

NIC
Amend

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DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 7, 2000

NATIONAL REHAB PROPERTIES, INC.
2921 NW 6 AVE
MIAMI, FL 33127US

SUBJECT: NATIONAL REHAB PROPERTIES, INC.
REF: F95000003971

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.

An original, duly authenticated certificate from the state of incorporation/organization evidencing the amendment, must be submitted with the application. The certificate must have been issued within the past 90 days.

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) 487-6901.

Susan Payne
Senior Section Administrator

FAX Aud. #: H00000063739
Letter Number: 900A00061973

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PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

1. National Rehab Properties, Inc.
Name of corporation as it appears on the records of the Department of State.
2. Nevada
Incorporated under laws of
3. August 17th, 1995
Date authorized to do business in Florida

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? October 10, 2000
5. National Residential Properties, Inc.
Name of corporation after the amendment, adding suffix "corporation" "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation.
6. If the amendment changes the period of duration, indicate new period of duration.

New Duration

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

New Jurisdiction


Signature

12/5/00
Date

Richard Astrom
Typed or printed name

President, Chairman of
Title
the Board of Directors

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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(\$75)

FILED
IN THE OFFICE OF THE
SECRETARY OF STATE OF THE
STATE OF NEVADA

OCT 10 2000

NO. C2817-71

Dean Heller
DEAN HELLER, SECRETARY OF STATE

DEAN HELLER
Secretary of State

101 North Carson Street, Suite 2
Carson City, Nevada 89701-4700
(775) 884 8700

Important: Read attached instructions before completing form.

Certificate of Amendment to Articles of Incorporation
For Nevada Profit Corporations
(Pursuant to NRS 78.385 and 78.390 - After Issuance of Stock)
- Remit in Duplicate -

1. Name of corporation: NATIONAL REHAB PROPERTIES, INC.

2. The articles have been amended as follows (provide article numbers, if available):

The name of the corporation is amended to read as follows:

"The name of the corporation is:

NATIONAL RESIDENTIAL PROPERTIES, INC."

3. The vote by which the stockholders holding shares in the corporation entitling them to exercise at least a majority of the voting power, or such greater proportion of the voting power as may be required in the case of a vote by classes or series, or as may be required by the provisions of the articles of incorporation have voted in favor of the amendment is: 519

Richard Astrom

President or Vice President
Richard Astrom

Christopher Astrom

and Secretary or Asst. Secretary
Christopher Astrom

"If any proposed amendment would alter or change any preference or any relative or other right given to any class or series of outstanding shares, then the amendment must be approved by the vote, in addition to the affirmative vote otherwise required, of the holders of shares representing a majority of the voting power of each class or series affected by the amendment regardless of limitations or restrictions on the voting power thereof.

IMPORTANT: Failure to include any of the above information and remit the proper fees may cause this filing to be rejected.

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