CAPITAL CONNECTION, INC.

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Rehab Systems LLC 400004720434--8 -12/12/01--01035--008 *****25.00 *****25.00 Art of Inc. File___ LTD Partnership File_____ Foreign Corp. File_____ L.C. File_ Fictitious Name File Trade/Service Mark Merger File_ Art. of Amend. File___ RA Resignation___ Dissolution / Withdrawal Annual Report / Reinstatement_ Cert. Copy_ Photo Copy_ Certificate of Good Standing Certificate of Status_ Certificate of Fictitious Name___ Corp Record Search Officer Search Fictitious Search Signature Fictitious Owner Search Vehicle Search Driving Record Requested by: UCC 1 or 3 File UCC 11 Search Name Date Time UCC 11 Retrieval___

Courier



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

December 12, 2001

CAPITAL CONNECTION, INC.

SUBJECT: TOTAL REHAB SYSTEMS OF PEMBROKE PINES, LLC Ref. Number: L01000020459

We have received your document for TOTAL REHAB SYSTEMS OF PEMBROKE PINES, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following:

Please list Fe Villanueva's address on the amendment.

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) 245-6025.

Trevor Brumbley Document Specialist

Letter Number: 001A00065414

OI DEC 12 PM 12: 00
SECKETARY OF STATE
TALLAHASSEE, FI OBIA,

AMENDMENTS TO THE ARTICLES OF ORGANIZATION OF TOTAL REHAB SYSTEMS OF PEMBROKE PINES LLC

Pursuant to the provisions of section 608, Florida Statutes, the undersigned Limited Liability Company adopts the following articles of amendment to its articles of organization:

FIRST:

ARTICLE IV - Management shall be amended as follows:

The Limited Liability Company shall be managed by Fe Villanueva.

17901 NW 5th Street

#2

Pembroke Pines, FL 33029

SECOND: The date of each amendment's adoption: December 11, 2001.

Signed this 11th day of December, 2001.

Fe Villanueva

Member/Manager

OI DEC 12 PHI2: O