

Division of Corporations

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Florida Department of State
Division of Corporations
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From:

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BASIC AMENDMENT

AMERICA'S MEDICAL REHABILITATION, INC.

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**AMENDMENT TO ARTICLES OF INCORPORATION
OF AMERICA'S MEDICAL REHABILITATION, INC.**

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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FIRST: Amendment adopted: All of the existing officers and the registered agent of this Corporation have withdrawn from the organization. The new officer of the Company is: Grecia Garcia having an address of 845 NW 119th Street, Suite B, Miami, FL 33168.

SECOND: The organization has agreed to change the name of the registered agent and the registered address. The information should read as follows: Grecia Garcia, registered agent and the registered address shall be: 845 NW 119th Street, Suite B, Miami, FL 33168.

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.


Grecia Garcia, Director

THIRD: The date of adoption of this amendment: November 1, 2004.

FOURTH Adoption of Amendment: The shareholders approve this amendment and the number of votes cast for this amendment was sufficient for approval.

Signed this 14 day of November 2004


Grecia Garcia, Director

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