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INJURIES REHAB. CENTER INC

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(3)

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
INJURIES REHAB. CENTER INC

The articles of incorporation of **INJURIES REHAB. CENTER INC.** were amended by the corporation's board of directors on June 8, 2006. The corporation is filing these articles of amendment to articles of incorporation pursuant to F.S.

1. **ARTICLE V (REGISTERED AGENT)** of the articles of incorporation were amended as follows:

DELETE - CATALINA FUENTES
10060 S.W. 4TH STREET
MIAMI, FL 33174

ADD - ISAAC DE CASTRO OCHOA
7801 CORAL WAY, #132
MIAMI, FL 33155

2. **ARTICLE VII (OFFICERS AND DIRECTORS)** The name and street address of the director to these articles of incorporation is:

DELETE - CATALINA FUENTES
10060 S.W. 4TH STREET
MIAMI, FL 33174

ADD - ISAAC DE CASTRO OCHOA
7801 CORAL WAY, #132
MIAMI, FL 33155

3. The foregoing amendment to articles of incorporation was duly adopted by the board of directors on June 8, 2006, without shareholder action and shareholder action was not required.

In witness whereof, the undersigned Director of this corporation has executed these articles of amendment on June 8, 2006.


CATALINA FUENTES

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I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.



ISAAC DE CASTRO OCHOA

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