

Florida Department of State  
Division of Corporations  
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DIVISION OF CORPORATIONS

**COR AMND/RESTATE/CORRECT OR O/D RESIGN****INJURIES REHAB. CENTER INC**

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HOWARD/997228

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

STATE SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2006 AUG -8 AM 9:44

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

1. **ARTICLE IV (REGISTERED AGENT AND STREET ADDRESS)** of the articles of incorporation were amended as follows:  
The name and address of the registered agent is:  
  
DELETE - ISAAC DE CASTRO OCHOA  
  
ADD - ANTONIO GALLEGO DIAZ  
7801 CORAL WAY, #132  
MIAMI, FL 33155
2. **ARTICLE VI (DIRECTOR)** The name and street address of the director to these articles of incorporation is:  
DELETE - ISAAC DE CASTRO OCHOA  
  
ADD - ANTONIO GALLEGO DIAZ  
7801 CORAL WAY, #132  
MIAMI, FL 33155
3. The foregoing amendment to articles of incorporation was duly adopted by the board of directors on August 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 August 8, 2006.

  
ISAAC DE CASTRO OCHOA

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ANTONIO GALLEGO DIAZ

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