

Florida Department of State

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To:

Division of Corporations

Fax Number : (850)205-0380

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255

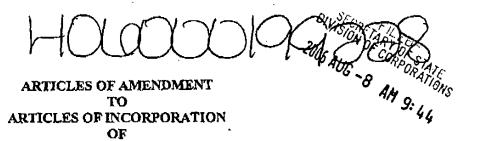
Phone : (305)634-3694 Fax Number : (305)633-9696 : (305)633-9696

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

| Certificate of Status | | 0 |
|-----------------------|---|---------|
| Certified Copy | , | 0 |
| Page Count | | 03 |
| Estimated Charge | | \$35.00 |

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9/9/2006 24/7 DX/ EMPIRE CORP. AC:S1 9002-80-5UA



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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

INJURIES REHAB. CENTER INC

 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

amendment to articles of incorporation pursuant to F.S.

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

 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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EMPIRE CORP.

40°-08-500° 12:31

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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.

ANTONIO GALLEGO DIAZ

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