

Apr 18 2008 12:15PM P1
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T. Roberts APR 18 2008

FROM: LAZARUS
850-817-6381

FAX NO. : 3052201440
4/18/2008 10:41 PAGE 001/001 Florida Dept of State

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April 18, 2008

FLORIDA DEPARTMENT OF STATE

Division of Corporations

A.B. REHABILITATION CENTER INC.

901 W. FLAGLER STREET

TE 7

MIAMI, FL 33135

SUBJECT: A.B. REHABILITATION CENTER INC.

EF: P00000010437

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct our document accordingly.

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) 245-6892.

Lina Roberts
Regulatory Specialist II

FAX Aud. #: H08000100423
Letter Number: 308A00023360

RECEIVED
2008 APR 18 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H08000100423
ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

P000000010437.

A. B. Rehabilitation Center INC.
(PRESENT NAME)

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(s) adopted: (indicate article number(s) being amended, added or deleted)

Directors shall now read as follows:

change Zugerlys Porrua
to: Zugerlys Castillo

New Registered Agent

Zugerlys Castillo
15040 S.W. 10 St
Miami, FL 33194

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows.

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08 APR 18 PM 2:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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THIRD: The date of each amendment's adoption: 04-17-08

FOURTH: Adoption of Amendment(s) (check one)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately for each voting group entitled to vote separately on each amendment(s) :

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 17 day of April, 20 08.

Signature

[Signature]
(By the Chairman or Vice Chairman of the directors,
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Zucelys Castillo

Typed or printed name

President

Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

[Signature]
Registered Agent Signature

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