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To:

Division of Corporations

Fax Number : (850)922-4000

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335

Phone : (305)599-0839

Fax Number : (305)716-0346

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TALLAHASSEE, FLORIDA

BASIC AMENDMENT

S.H.P. MEDICAL REHABILITATION CENTER, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

AMEND
2/26
1/25

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

S.H.P. MEDICAL REHABILITATION CENTER, INC.

P00000015806

(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)*

Article V- Directors-

The name of the director is Pinchas Shapiro, Pres.,
Sec. and Treasurer. 20 shares

(The name of Irina Shteyman, Sec. 10 shares is herewith
deleted.. No shares were ever issued.)

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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:

THIRD: The date of each amendment's adoption: January 22, 2001.

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 provided for each voting group entitled to vote separately on the 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 23rd day of January, 2001

Signature  Pinchas Shapiro, President &
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by Secretary the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Pinchas Shapiro

Typed or printed name

President & Secretary
Title