

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

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From:

Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255

Phone

: (305)634-3694

Fax Number

: (305)633-9696

BASIC AMENDMENT

SOUTHERN REHAB CENTER INC.

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

1 of 2

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Secretary of State

August 28, 2001

SOUTHERN REHAB CENTER INC. 10250 SW 56 ST. SUITE D-103 MIAMI, FL 33165

SUBJECT: SOUTHERN REHAB CENTER INC.

REF: P00000032093

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

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

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 calī (850) 245-6906.

Darlene Connell Corporate Specialist

FAX Aud. #: H01000093590 Letter Number: 601A00048929

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

| SOI | THERN REHAB 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)

EIGHTH: JAIME RAVENTOS PRESIDENT

DELETED

EIGHTH: FELIX A. ESTEVEZ PRESIDENT

ADDED

NINTH: JAIME RAVENTOS

DELETED

NINTH: FELIX A ESTEVEZ 15330 S W 134PL. #310

#310 ADDED

MIAMI, FLORIDA 33177



₩ 0100009359n

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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| THIRD: The date of each amendment's adoption: AUGUST 20, 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 |
|---|
| 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 |
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| The following statement must be expectately for the amendment(s): "The number of votes cast for the amendment(s) was/were sufficient for approval by |
| The amendment(s) was/were adopted by the board of directors without shareholder action was not required. The amendment(s) was/were adopted by the incorporators without shareholder action and |
| The amendment(s) was/were adopted by the board of directors without shareholder action was not required. The amendment(s) was/were adopted by the incorporators without shareholder action and |
| action and snareholder action and |
| The amendment(s) tractivers adopted by the incorporators without shareholder action and |
| sparepolder, action was not tedinised. |
| Signed this 20 day of August 49, 2001 |
| Signature Octor of Vice Charman of the Board of Directors, President or other officer if adopted by |
| OR . |
| (By a director if adopted by the directors) |
| · OR |
| (By an incorporator if adopted by the incorporators) |
| |
| JAIME RAVENTOS Types or printed name |
| 0 1 0 0 0 0 9 3 5 9 0 PRESIDENT |