

P00000056821

MATTER:

AMENDE A CORPORATION NAME

CORPORATION: MED PRO SPECIALISTA INC. TO BE AMENDED AS:  
MED PRO SPECIALISTAREHABILITATION, INC.

ATTACHED A CHECK IN THE AMOUNT OF \$ 43.75.-

CERTIFICATE OF STATUS IS TO BE SEND TO:

MED PRO SPECIALIST REHABILITATION, INC.

330 S W 27TH AVE Suite # 401

MIAMI FL 33135

ATTENTION: MAYRA DE LA PAZ

PHONE: 305-786-546-1272

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-10/22/01--01061--006  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

FILED  
01 OCT 22 AM 10:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

nc  
T. LEWIS OCT 25 2001

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

MED PRO SPECIALIST INC.

FILED  
01 OCT 22 AM 10:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

(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)*

THE CORPORATION NAME IS TO BE AMENDED AS:

MED PRO SPECIALIST REHABILITATION, INC.

**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: October 17, 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 17TH day of OCTOBER, 19 2001.-

Signature f WZ PRESIDENT, DIRECTOR AND THE ONLY SHAREHOLDER  
(By the Chairman or Vice Chairman of the Board of 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)

MAYRA DE LA PAZ (PRESIDENT, DIRECTOR AND ONLY SHAREHOLDER)  
Typed or printed name

PRESIDENT, TREASURER, SECRETARY, DIRECTOR AND THE ONLY SHAREHOLDER.-  
Title