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COR AMND/RESTATE/CORRECT OR O/D RESIGN

MIAMI MEDICAL AND REHABILITATION CENTER, INC.

RECEIVED  
2008 MAR 28 AM 8:00  
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ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION  
OF  
MIAMI MEDICAL AND REHABILITATION CENTER, INC.

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The articles of incorporation of MIAMI MEDICAL AND REHABILITATION CENTER, INC., were amended by the corporation's board of directors on MARCH 21, 2008. The corporation is filing these articles of amendment to articles of incorporation pursuant to F.S.

1. (REGISTERED AGENT) of the articles of incorporation were amended as follows:

- DELETE - YANELIS GONZALEZ  
1378 SW 22<sup>ND</sup> ST 4B  
MIAMI, FL 33145
- ADD - VICTOR CASTRO  
1378 SW 22<sup>ND</sup> ST 4B  
MIAMI, FL 33145

2. (OFFICERS AND DIRECTORS) The name and street address of the director to these articles of incorporation is:

- DELETE - YANELIS GONZALEZ  
1378 SW 22<sup>ND</sup> ST 4B  
MIAMI, FL 33145
- DELETE - YANELIS GONZALEZ  
1378 SW 22<sup>ND</sup> ST 4B  
MIAMI, FL 33145
- ADD - VICTOR CASTRO  
1378 SW 22<sup>ND</sup> ST 4B  
MIAMI, FL 33145

3. The foregoing amendment to articles of incorporation was duly adopted by the board of directors on MARCH 21, 2008, 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 MARCH 21, 2008.


YANELIS GONZALEZ  
President

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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.



VICTOR CASTRO

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