

Florida Department of State

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To

Division of Corporations

Fax Number : (850)205-0380

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)634-3694 Fax Number : (305)633-9696

COR AMND/RESTATE/CORRECT OR O/D RESIGN

MILLER REHABILITATION CENTER, CORP.

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

OF MILLER REHABILITATION CENTER, CORP.

The articles of incorporation of MILLER REHABILITATION CENTER, CORP., were amended by the corporation's board of directors on July 2/, 2006. The corporation is filing these articles of amendment to articles of incorporation pursuant to F.S.

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

DELETE

AIDA RAMOS

807 SW 25TH AVE SUITE 300

MIAMI, FL 33135

ADD

ALFREDO NODARSE

807 SW 25[™] AVE, SUITE 300

MIAMI, FL 33135

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

DELETE

AIDA RAMOS

807 SW 25TH AVE SUITE 300

MIAMI, FL 33135

ADD

ALFREDO NODARSE

807 SW 25TH AVE SUITE 300

MIAMI, FL 33135

 The foregoing amendment to articles of incorporation was duly adopted by the board of directors on July 2/, 2006, 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 July 2/, 2006.

AIDA RAMOS A/K/A AIDA R. RAMOS

PODDDDQ558

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HUUUUIOUIM

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.

ALFREDO NODARSE

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