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COR AMND/RESTATE/CORRECT OR O/D RESIG

MILLER REHABILITATION CENTER, CORP.

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H07000039603

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MILLER REHABILITATION CENTER, CORP.

P0000006681

The articles of incorporation of MILLER REHABILITATION CENTER, CORP., were amended by the corporation's board of directors on FEBRUARY 16, 2007. 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 - ALFREDO NODARSE
807 SW 25TH AVE SUITE 300
MIAMI, FL 33135

ADD - OSMEL GONZALEZ NUNEZ
807 SW 25TH AVE SUITE 300
MIAMI, FL 33135

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

DELETE - ALFREDO NODARSE AS PRESIDENT
807 SW 25TH AVE SUITE 300
MIAMI, FL 33135

ADD - OSMEL GONZALEZ NUNEZ AS PRESIDENT
807 SW 25TH AVE SUITE 300
MIAMI, FL 33135

3. The foregoing amendment to articles of incorporation was duly adopted by the board of directors on FEBRUARY 16, 2007, 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 FEBRUARY 16, 2007.


ALFREDO NODARSE

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TOTAL P.03

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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.


OSMEEL GONZALEZ NUNEZ

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