

Charter Number Only

P000000067562

9-8-00

MARK KATSMAN, ESQ.

Requestor's Name

111 KANE CONCOURSE #607

Address

Bay Harbor Island FL 33154

City

State

ZIP

Phone

(305) 867-2900

VALIDATION ONLY

400003389324--5

-09/12/00--01021--004

\*\*\*\*\*35.00 \*\*\*\*\*35.00

CORPORATION(S) NAME

Allied Medical & Rehab Center, Inc.

Amend

00 SEP 15 PM 1:4  
TALLAHASSEE, FLORIDA  
STATE  
DIVISION OF REVENUE  
TALLAHASSEE, FLORIDA

FILED

RECEIVED

( ) Profit  
( ) NonProfit

(X) Amendment

( ) Merger

( ) Foreign

( ) Dissolution

( ) Mark

( ) Limited Partnership  
( ) Reinstatement

( ) Annual Report  
( ) Reservation

( ) Other  
( ) Change of Registered Agent

( ) Certified Copy

( ) Copies

( ) Certificate Under Seal

( ) Call When Ready

( ) If Problem

( ) After 4:30

( ) Walk In

( ) Will Wait

( ) Pick Up

( ) Mail Out

Name	9/15/00
Availability	
Document	
Examiner	
Updater	
Verifier	
Acknowledgment	
W.P. Verifier	

\*00789, 00524, 00672



Empire Toll Free: 1-800-432-3028



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

September 12, 2000

EMPIRE

MIAMI, FL

SUBJECT: ALLIED MEDICAL & REHAB CENTER, INC.  
Ref. Number: P00000067562

We have received your document for ALLIED MEDICAL & REHAB CENTER, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

If you are changing the registered agent please state so in the document and list the new registered agent and address.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Ramsey  
Corporate Specialist

Letter Number: 900A00048141

RECEIVED  
00 SEP 15 AM 9:45  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
ALLIED MEDICAL & REHAB CENTER, INC.

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation adopts the following Articles of Incorporation:

RESOLVED that:

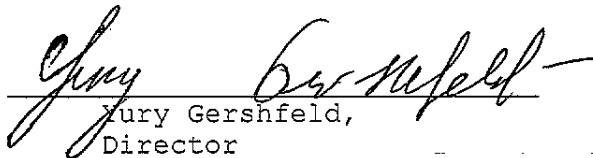
FIRST: The new President, Director, Vice President, Secretary, Treasurer and Registered Agent:

Alexander Roshko  
200 W. 49<sup>th</sup> Street  
Hialeah, Fl 33013

SECOND: The date of the Amendment's adoption was September 6, 2000

THIRD: The Amendment was adopted by the Board of directors without Shareholder Action and Shareholder action was not required.

Signed this September 6, 2000

  
Gary Gershfeld,  
Director

I hereby am familiar with the duties and responsibilities as registered agent for said corporation.

  
By: Alexander Roshko, Registered Agent

FILED  
SEP 15 PM 1:41  
CLERK OF DISTRICT COURT  
TALLAHASSEE, FLORIDA