

Division of Corporations

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BASIC AMENDMENT

ADVANCE REHABILITATION CENTER CORP.

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ARTICLES OF AMENDMENT

OF

ADVANCE REHABILITATION CENTER CORP.

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted: CHANGE OF ARTICLE NO. VI

The Board of Directors and Shareholders shall be composed by
ONE (1) person whose name and address is:

AMELIA LLAMPAY - PRESIDENT - 100% SHAREHOLDER
11021 SW 7TH STREET
MIAMI, FL. 33174

SECOND: The date of this amendment adoption shall be December 28th, 2003.
Resting Articles of Incorporation will remain unaltered.

THIRD: The shareholder approved the amendments adopted. The number
of votes cast for these amendments were sufficient for approval.

Signed this 28TH day of December, 2003



AMELIA LLAMPAY
PRESIDENT