

P000000076567

TRANSMITAL LETTER

IVAN DANIEL
REGISTERED AGENT

DATE: September 18, 2001
SECRETARY OF STATE
DIVISION OF CORPORATIONS
AMENDMENT SECTION
TALLAHASSEE, FL 32302-1500

500004912665--4
-02/13/02--01004--002
***185.00 ***35.00

SUBJECT:

AMENDMENT ARTICLES OF CORPORATIONS OF:

“EAST-WEST REHABILITATION AND THERAPY CENTER,
INC.”

Enclosed is the Original Amendment for the Articles of Corporation in reference and a
check for \$ 750.00 for filling fees.

Please return any correspondence related a the following address:

3172 UNIVERSITY DR.
MIRAMAR, FL 33024

Thanks for your Att.

Registered Agent.

2/13/02
Amend + MC
Spayne

FILED
02 FEB 13 AM 9:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 5, 2002

Business Control Management, Inc.
145 Madeira Ave., Ste. 315
Coral Gables, FL 33134

SUBJECT: EAST-WEST DIAGNOSTIC CENTER, INC.
Ref. Number: P00000076567

We have received your document for EAST-WEST DIAGNOSTIC CENTER, INC. and check(s) totaling \$750.00. However, your check(s) and document are being returned for the following:

The enclosed reinstatement application must be completed to reinstate the subject corporation. An additional fee of \$150 should be submitted to cover the uniform business report filing for 2002.

A filing fee of \$35 is required for the amendment.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 602A00007128

W02-3573

**ARTICLES OF AMENDMENT TO ARTICLES
OF INCORPORATION
OF**

FILED
02 FEB 13 AM 9:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Present Name: "EAST -WEST DIAGNOSTIC CENTER, INC. (DELETE)
NEW NAME: "EAST-WEST REHABILITATION AND THERAPY CENTER, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, This Florida Profit Corporation adopts the following Articles of Amendment to the Articles of Incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added amended, added or deleted).

- **Article VII: Registered Agent and post office address.**

DELETE: RAMIRO J. PEREZ

ADD: IVAN DANIEL

10010 NW 131ST.HIALEAH GARDEN.FL 33016

DELETE: 930 HIALEAH DR.STE 4.HIALEAH.FL 33010

ADD.: 3172 UNIVERSITY DR. MIRAMAR.FL. 33024

- **Article IX - The names and post office addresses of the member of the Board of Directors and the state of Corporate Officers will be as follows:**

DELETE: LUIS A. DIAZ

ADD: IVAN DANIEL

10010 NW 131TH STREET.HIALEAH GARDEN.FL 33024

- **Article X - The names and post-office addresses of the subscribers of the articles of incorporation and number of shares that they agree to take are:**

DELETE: LUIS A. DIAZ

ADD : IVAN DANIEL.....50% 10010 NW 131THST.HIALEAH GARDENS
JOSE R. VAZQUEZ50% 4220 NW 196 ST.CAROL CITY

SECOND: The date of each amendment's adoption: **01/23/2002**

THRID: Adoption of Amendment(s) (check one):

"X" The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

____ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

“ The number of votes cast for the amendment(s) was/were sufficient for approval by _____.”

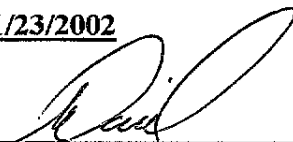
____ The amendment(s) was/were adopted by the board of directors without shareholders action and shareholder action was not required.

____ The amendment(s) was/were adopted by the incorporators without shareholders action and shareholder was not required.

Signed this:

01/23/2002

Signature:


(By the Chairman or the Board of Directors, President or the other officer if adopted by the Shareholders)

OR

(By a Director if adopted by the Directors)

OR

(By an incorporator if adopted by the incorporators)

IVAN DANIEL

Type or printed name



President

Title

Having been named as Registered Agent and to accept service of process for the State Corporation on the place designated in this Certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity.



01-23-2002

(Date)