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Division of Corporations

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BASIC AMENDMENT

COMPLETE MEDICAL REHAB & FAMILY CARE CENTERS, INC.

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TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

COMPLETE MEDICAL REHAB & FAMILY CARE CENTERS, INC.

(Present Name)

DOC. # P00000079605

(Document Number of Corporation (If known))

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

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

HUMBERTO L. BOGANI (P/D)
11348 QUAIL ROOST DRIVE
MIAMI FL 33157

LUZ BOGANI (V/D)
11348 QUAIL ROOST DRIVE
MIAMI FL 33157

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

HUMBERTO L. BOGANI 50%
LUZ BOGANI 50%

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THIRD: The date of each amendment's adoption: 10/27/03

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ 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 _____ voting group."

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

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

Signed this 27 day of October 2003

Signature: _____

(By a director, president or other officer - if officers or officers have not been selected, by an incorporator - if in the hands of a secretary, minute or other agent appointed fiduciary, by that fiduciary.)

Luz C. BOGANI

(Typed or printed name of person signing)

President - Incorporator

(Title of person signing)

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