

P00000079691

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Account Name : FAS-T CORP. AGENTS, INC.
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

L & E REHABILITATION CENTER, INC.

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Amendment

04/23/04



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

April 21, 2004

L & E REHABILITATION CENTER, INC.
285 NW 27TH AVE
24
MIAMI, FL 33125

SUBJECT: L & E REHABILITATION CENTER, INC.
REF: P00000079691

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Michalla Milligan
Document Specialist

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Letter Number: 604A00026385

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATORS

L & E Rehabilitation Center, Inc.

(Present name)

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

ARTICLE VI: Article VI should read as follows:

The Board of Directors and Officers shall consist of a total of two persons, and the name and addresses of the persons is to serve as directors are:

Haymara Gonzalez
955 SW 71 Ct.
Miami, Florida 33144

President-Treasurer

Gilberto Marichal
4510 SW 94th Avenue
Miami, Florida 33165

Secretary

Agaly Perez resigns as Director, Shareholder and Officer of this corporation.

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: N/A

THIRD: The date of each amendment's adoption:

04-20-04

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)*

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FROM : Andres A Bengochea Esq

FAX NO. : 3052074767

Apr. 22 2004 03:00PM P3

XX 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 20 day of April, 2004.

Signatures: (By the Chairman or Vice Chairman of
the Board of Directors, President or
other officer if adopted by the shareholders(s))

OR

(By a director if adopted by the director(s)

OR

(By an incorporator if adopted by the incorporator(s)

Haymara Gonzalez / President

Gilberto Marichal / Secretary

Accepted by:

Agaly Perez

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT
SERVICE OF PROCESS FOR THE STATED CORPORATION AT THE PLACE
DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT
AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.

Gilberto Marichal

Gilberto Marichal

Date: 04-20-04