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RETURN ADDRESS: 2027 WEST 62 STREET
HIALEAH, FLORIDA 33016

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TELEPHONE NUMBER: 305-362-3909

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Amend
10-17-01
PAS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FENIX REHABILITATION CENTER, INC

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P00000098516

(present name)

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)*

Amendment Article IX as follows:

INALDO RODRIGUEZ (DELETED)
275 SW 72 Avenue
Miami, Fl 33144
Vice-President

Ines Garcia (ADDED)
16915 NW 51 Place
Miami, Fl 33055
VICE-President/SECRETARY

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:

THIRD: The date of each amendment's adoption: 10-4-01

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

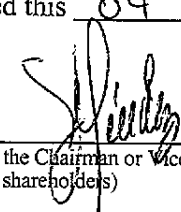
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled 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 04 day of October, 2001.

Signature X


(By the Chairman or Vice Chairman of the Board of Directors, President or 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)

JOSE ALBERTO MENDEZ

Typed or printed name

PRESIDENT

Title