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From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
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BASIC AMENDMENT

FENIX REHABILITATION CENTER INC.

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

September 24, 2003

FENIX REHABILITATION CENTER INC.
16915 N.W. 51 PLACE
MIAMI, FL 33055

SUBJECT: FENIX REHABILITATION CENTER INC.
REF: F00000098516

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Fenix Rehabilitation Center Inc.

(present name)

P00000098516

(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)

AMENDED ARTICLE (IX)-INITIAL BOARD OF DIRECTORS

NOW

AFTER

JOSE A MENDEZ (PRESIDENT)
16915 NW 51 PLACE
MIAMI, FL 33055

INES GARCIA (PRESIDENT)
16915 NW 51 PLACE
MIAMI, FL 33055

INES GARCIA (VICE-PRESIDENT)
16915 NW 51 PLACE
MIAMI, FL 33055

AMENDED ARTICLE VII
REGISTERED AGENT

Having been named as registered agent and accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. The registered Name and Address is Ines Garcia 16915 NW 51 Place Miami, Fl 33055

(SIGNATURE OF REGISTERED AGENT)

9/24/03
DATE

If signing on behalf of an entity:

Ines Garcia
(TYPED OR PRINTED NAME)

THIRD: The date of each amendment's adoption: 9/24/03.

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 24 day of September, 2003.

Signature

(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)

José Alberto Mendez
(Typed or printed name)

President.
(Title)