

P000000106201

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To: Division of Corporations
Fax Number : (850)205-0380

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

COR AMND/RESTATE/CORRECT OR O/D RESIGN

ALL DADE REHABILITATION CENTER, INC.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATORS
OF ALL DADE REHABILITATION CENTER, INC.

(Present name) P00000106201

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 IV: Article IV should read as follows:

REGISTERED AGENT AND STREET ADDRESS

The name and new address of the registered agent is:

▪ Change of Address"

NATACHA MORENO

7235 SW 24th Street, # 214, Miami, Florida 33155

ARTICLE VI: Article VI should read as follows:

DIRECTORS: The names and street addresses of the Board of Directors of this corporation who shall hold office until their successors are chosen, shall be:

NATACHA MORENO, PRESIDENT, 7235 SW 24th Street, # 214 Miami, Florida 33155

GUSTAVO A. SMITH, VICE-PRESIDENT

(ADDED)

77 NW 40th Ct., Miami, Florida 33126

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: 12-19-05

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

XX 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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 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 19th day of December, 2005.

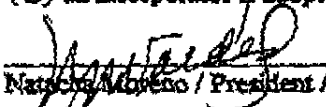
Signatures: (By the Chairman or Vice Chairman of
the Board of Directors, President or
other officer if adopted by the shareholders(s))

OR

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

OR

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


Natalia Moreno / President / Stockholder

Accepted by:


Gustavo A. Smith / Vice- President / Stockholder

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.


Natalia Moreno

Date: 12-19-05