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T BROWN JAN 15 2003

# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301

(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Hialeah Rehabilitation Service Corp

Signature \_\_\_\_\_

Requested by: \_\_\_\_\_

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Corp Record Search \_\_\_\_\_

Officer Search \_\_\_\_\_

Fictitious Search \_\_\_\_\_

Fictitious Owner Search \_\_\_\_\_

Vehicle Search \_\_\_\_\_

Driving Record \_\_\_\_\_

UCC 1 or 3 File \_\_\_\_\_

UCC 11 Search \_\_\_\_\_

UCC 11 Retrieval \_\_\_\_\_

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**HIALEAH REHABILITATION SERVICE CORP.**

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*Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:*

FIRST: Amendment(s) adopted: Amendment #1 - The new President, Vice-President, Secretary and Treasurer of the Corporation is Estela Maria Munoz, 551 W. 51<sup>st</sup> Place, #305, Hialeah, Florida 33012; Amendment #2 - The sole director of the Corporation shall be Estela Maria Munoz, 551 W. 51<sup>st</sup> Place, #305, Hialeah, Florida 33012; Amendment #3 - The new registered agent for the Corporation shall be Estela Maria Munoz, 551 W. 51<sup>st</sup> Place, #305, Hialeah, Florida 33012.

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: **January 13, 2003.**

FOURTH: The amendments were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.

Signed this 13<sup>th</sup> day of January, 2003.

**Hialeah Rehabilitation Service Corp.**

By: \_\_\_\_\_

  
Estela Maria Munoz  
Director

I hereby accept the obligations and responsibility of being the registered agent for Hialeah Rehabilitation Service Corp.

  
\_\_\_\_\_  
Estela Maria Munoz