

P00000108934

Florida Department of State  
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(((H04000126678 3)))

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From:

Account Name : EXPRESS CORPORATE FILING SERVICE INC.  
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**BASIC AMENDMENT**

**MEDIREHAB CENTER INC.**

Certificate of Status	0
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04 JUN 15 PM 3:23  
DIVISION OF CORPORATIONS

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Amend  
6/15  
6/15/2004

(((H04000126678)))

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

MediRehab Center Inc.

(Present Name)

P00000108934

(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)

Delete: Carlos Vega (PD) & Registered Agent  
Add: Sergio Piñon - President &  
5600 SW 135 Ave Registered Agent  
Ste 106  
Miami, FL 33183

**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:

Sergio Piñon 100% shares

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THIRD: The date of each amendment's adoption: June 10, 2004

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 10<sup>th</sup> day of June, 2004Signature: (Signature)  
(Typed or printed name of officer or other - if director or officer has not been selected, by the incorporator - if in the hands of a receiver, trustee or other court appointed fiduciary, by that fiduciary.)Carlos Vega  
(Typed or printed name of person signing)President  
(Title of person signing)

Jun 15 04 03:01p

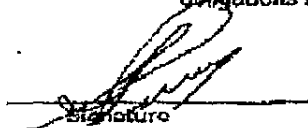
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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the articles, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
Signature

6/15/04  
Date

Sergio Pinon  
Registered Agent  
5600 SW 135 Ave  
Ste 106  
Miami, FL 33183