

P00000108934

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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: MEDIREHAB CENTER INC.

DOCUMENT NUMBER: P00000108934

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

JACQUELINE ALBERNAS

(Name of Contact Person)

MEDIREHAB CENTER INC.

(Firm/ Company)

5600 SW 135 AVENUE, SUITE 106

(Address)

MIAMI, FLORIDA 33183

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

JACQUELINE ALBERNAS

(Name of Contact Person)

at

(786) 473-2784

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

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☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MEDIREHAB CENTER INC.**

FILED
05 MAY 17 AM 11:16
CLERK OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006 of the Florida Statutes, Wealth Consultants Group, Inc. adopts the following Articles of Amendment to its Articles of Incorporation:

1. The date of the filing of the Articles of Incorporation of was November 11, 2000 and assigned document number P00000108934.
2. The following Amendment to the Articles of Incorporation was adopted by the corporation:

ARTICLE V:

Carlos Vega is hereby deleted as Officer/Director of the corporation.

Jacqueline Albernass shall be the Director, President and Secretary of the corporation.

CHANGE OF REGISTERED AGENT/REGISTERED OFFICE:

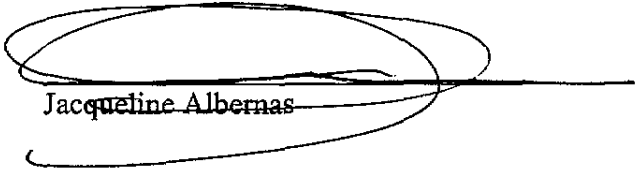
Carlos Vega of 5600 SW 135 Avenue, Suite 106, Miami, Florida 33183 shall be deleted as Registered Agent/Registered Office of the corporation.

Jacqueline Albernass of 5600 SW 135 Avenue, Suite 106, Miami, Florida 33183 shall be the new Registered Agent/Registered Office of the corporation.

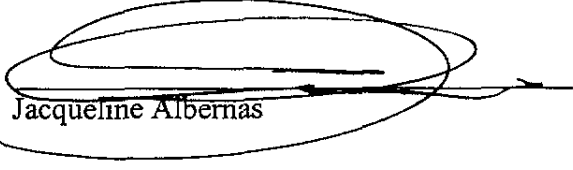
The Amended Articles and each Amendment described herein are adopted and shall be effective as of the date written below.

The Amended Articles were adopted by a majority of the corporation's directors/shareholders.

SIGNED, this 11 day of May, 2005.


Jacqueline Albernass

*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. Or, if this document is being filed merely to reflect a change in the registered
office address, I hereby confirm that the corporation has been notified in writing of this change.*



Jacqueline Albernas