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Luis E. Diaz & Associates, P.A.
Attorney and Counselors at Law

4201 Southwest 11th Street
Miami, Florida 33134

Telephone: (305) 567-1900
Facsimile: (305) 446-1040

November 16, 2001

700004690277-4
-11/21/01--01023--002
***\$35.00 ***\$35.00

Attn: Corporate Records
Attn: Amendment Department
Florida Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Articles of Amendment to Articles of Incorporation
of Tower Group Rehabilitation Center

Dear Sir or Madam:

Enclosed please find an original and 1 copy of the Articles of Amendment to the Articles of Incorporation of Tower Group Rehabilitation Center along with a check totalling \$35.00 payable to the Secretary of State. Please file same and submit to us a stamped copy in the attached pre-stamped, self-addressed envelope.

If you have any questions, please do not hesitate to call me at (305) 567-1900.

Sincerely,
Luis E. Diaz
Luis E. Diaz, Esq.

Enclosures

FILED
01 NOV 20 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T BROWN NOV 29 2001

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION
OF
TOWER GROUP REHAB CENTER, INC.

FILED
01 NOV 20 PM 3:50
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to the provisions of Section 607.1003, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

First: Amendment(s) adopted: **RICARDO JORGE** is added as Vice President.

Second: The date of each amendment's adoption: November 9th, 2001.

Third: Adoption of Amendment(s):

_____ The Amendment(s) was/were adopted by the incorporator without shareholder action and shareholder action was not required.

_____ The Amendment(s) was/were adopted by the Board of Directors without shareholder action and shareholder action was not required.

X_____ The Amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

_____ The Amendment(s) was/were adopted by the shareholders through voting groups.

Signed this 9th day of November, 2001.

By: Marcia
MARCIA JORGE

By: Ricardo Jorge
RICARDO JORGE

Print Name:
MARCIA JORGE

Print Name:
RICARDO JORGE

PRESIDENT
Title

VICE PRESIDENT
Title