P000001/4486

OFFICE USE ONLY (Document #)

LAZARUS CORPORATE FILING SERVICE

(Requestor's Name)

3320 S.W. 87 AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

(Phone #

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

LED AMILLUS

HASSEE, FLORIDA

HASSEE, FLORIDA

000004415750--1 -08/12/01--01037--001 *****35.00 ******35.00

OFFICE USE ONLY

CORPORATION NAME(s) & D	OCUMENT NUMBER(S) (if known):
1. P.A. REHABI	LITATION CENTER, INC.
(Corporation Name)	(Document #)
(Corporation Name)	(Document #)
(Corporation Name)	(Document #)
1.	
(Corporation Name)	(Document#)
Walk in Pick up time	Certified Copy
Mail out Will wait	Photocopy Certificate of Status 70
NEW FILINGS Profit	AMENDMENTS Amendment Amendment
NonProfit	Resignation of R.A., Officer/Director
Limited Liability	Change of Registered Agent
Domestication	Dissolution/Withdrawal
Other	Merger -

OTHER FILINGS
Annual Report
Fictitious Name
Name Reservation

REGISTRATION/ QUALIFICATION
Foreign
Limited Partnership
Reinstatement
Trademark
Other

C. COULLIETTE JUN 122001

Examiner's Initials

ARTICLES OF AMENDMENT

to ARTICLES OF INCORPORATION

OF

P.A. REHABILITATION CENTER, INC.

2001 JUN 12 AM 11: 46
SECRETARY OF STATE
TALL AHASSEE, FLORIDA

(present name)

Pursuant to the provisions of section 607.1006, Florida Stanues, 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 VI - DIRECTORS

The Director, Vice-President and Shareholder owner of the 50% of the shares of this corporation shall be:

EUGENIO DIAZ 649 West 60th Street Hialeah Florida 33012 S/S #261-97-8629 DOB: 3-09-1962

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:

TH	IRD:	The da	ate of c	ach amend	iment's	adoption:	Ju	ine 8,	2001			
FO	URTH:	Adopt	ion of A	Amendme	nt(s) (ch	eck one)						
X	The ar	nendm	ent(s) v	was/were a	pproved		areholde r approv	rs. Th al.	ne num	ber of votes		
	The an	nendm	dment(s) was/were approved by the shareholders through voting groups.									
		The fe voting	ollowing group	g statem en entitled to	t must bi vot e sepi	e separatel arately on i	y provide the amen	d for e idmen	each t(s):	-		
	"The number of votes cast for the amendment(s) was/were sufficient for approval by (voting group)											
				. (voting g	group)		_				
	The am	endme older ac	ent(s) we ction an	as/were acid shareho	dopted b	y the boar	d of dire	ctors	withou	t		
	The am	endme	nt(s) w		lopted b	v the inco			out sha	reholder		
	Signe	ed this	8th	day of	Ju	ne)		_, ¥9 ×_	2001	•		
					2/							
			.(1	ZZ							
		Signa			W v							
	•		(By the Preside	Chairman c ent or other	officer if	nairman of the	ne Board o	of Direction	tors,	-		
					OF	•		_				
				(By a direc	tor it add OF	pted by the	directors)				
				(By an inc	- -	if adopted I	by the inc	orpora	tors)			
						. Valdez						
Typed or printed name												
	President											
		•			Title	·····································						