

FD/0000/1573

(Requestor's Name)

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(City/State/Zip/Phone #)

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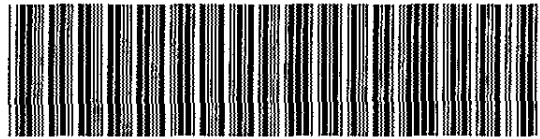
(Business Entity Name)

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G. Ouellette DEC 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

Total Quality Rehab, Inc.

Signature

Requested by:

Name [Signature] Date 12/15/03 Time 10:40

Walk-In _____ Will Pick Up _____

_____ Art of Inc. File _____
_____ LTD Partnership File _____
_____ Foreign Corp. File _____
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_____ Fictitious Name File _____
_____ Trade/Service Mark _____
_____ Merger File _____
✓ _____ Art. of Amend. File _____
_____ RA Resignation _____
_____ Dissolution / Withdrawal _____
_____ Annual Report / Reinstatement _____
✓ _____ Cert. Copy _____
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_____ Certificate of Good Standing _____
_____ Certificate of Status _____
_____ Certificate of Fictitious Name _____
_____ 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 _____
_____ Courier _____

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
TOTAL QUALITY REHAB, INC.**

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 Yvonne I. Gomez, 7821 Coral Way, Suite 120, Miami, Florida 33155; Amendment #2 - The sole director of the Corporation shall be Yvonne I. Gomez, 7821 Coral Way, Suite 120, Miami, Florida 33155; Amendment #3 - The new registered agent for the Corporation shall be Yvonne I. Gomez, 7821 Coral Way, Suite 120, Miami, Florida 33155; Amendment #4 - The new mailing address for the Corporation shall be 7821 Coral Way, Suite 120, Miami, Florida 33155.

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:

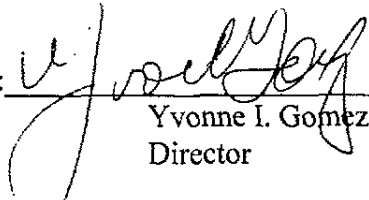
THIRD: The date of each amendment's adoption: **December 8, 2003.**

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

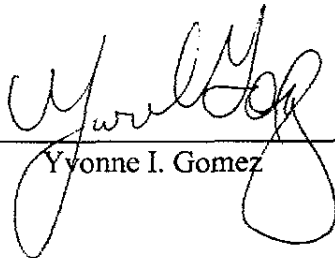
Signed this 8th day of December, 2003.

FILED
03 DEC 15 PM 12:19
SECRETARY OF STATE
TALLAHASSEE, FL 32399

Total Quality Rehab, Inc.

By: 
Yvonne I. Gomez
Director

I hereby accept the obligations and responsibility of being the registered agent for Total Quality Rehab, Inc.


Yvonne I. Gomez