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Florida Department of State
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BASIC AMENDMENT

TOTAL REHAB SYSTEMS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
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AMENDED
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
TOTAL REHAB SYSTEMS, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 Aliette Bosch, 1455 NW 14th Street, Miami, Florida 33125; Amendment #2 - The sole director of the Corporation shall be Aliette Bosch, 1455 NW 14th Street, Miami, Florida 33125.

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: July 24, 2001.

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

Signed this 24th day of July, 2001.

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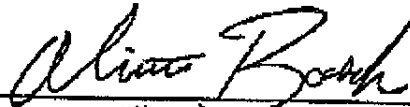
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Total Rehab Systems, Inc.

By: 
Aliette Bosch
Director

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