

Division of Corporations

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DIVISION OF CORPORATIONS

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SUNCOAST REHABILITATION SERVICES INC.

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**ARTICLES OF AMENDMENT  
OF**

**SUNCOAST REHABILITATION SERVICES, INC.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Amendment adopted: CHANGE OF ARTICLE V  
The registered agent of this corporation shall be:

KATYA P. LEGOTT  
237 NW 12 AVE., SUITE H  
MIAMI FL 33128

**SECOND:** Amendment adopted: CHANGE OF ARTICLE VI  
The Board of Directors Shall be composed by one (2) persons who shall be:

KATYA P. LEGOTT (P) 100 % SHAREHOLDER  
237 NW 12 AVE., SUITE H  
MIAMI FL 33128

**THIRD:** This amendment shall be effective from 10<sup>th</sup> day of July, 2007.  
The resting Articles shall remain unaltered.

**FOURTH:** The Board of Directors approved the amendment adopted. The number of votes cast for this amendment were sufficient for approval and shareholders' action was not required.

Signed this 10<sup>th</sup> day of July, 2007.

  
KATYA P. LEGOTT - PRESIDENT

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**CERTIFICATE OF DESIGNATION OF REGISTERED AGENT**

HAVING BEEN NAMED AS THE REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signed this 11<sup>th</sup> day of July, 2007.

  
KATYA P. LEGOTT  
PRESIDENT