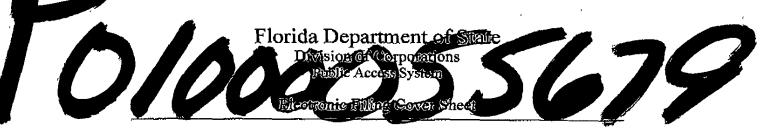
Division of Corporations

Page 1 of 1



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SUNCOAST REHABILITATION SERVICES INC.

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SECNETARY OF STATE
TALLAHASSEE, FLORIDA

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:

ì.,

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 / day of July, 2007.

The resting Articles shall remain unaltered.

FOURTH:

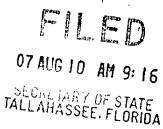
The Board of Directors approved the amendment adopted. The number

of votes cast for this amendment were sufficient for approval and

shareholders' action was not required.

Signed this ______ day of July, 2007.

KARYAN LEGATT DE SOUENT



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 _____ day of July, 2007.

PRESIDENT