P01000056574 OFFICE USE ONLY(DOCUMENT #) LAZARUS CORPORATE FILING SERVICE 3320 S.W. 87 AVENUE MIAMI, FLORIDA (305)552-5973 TERESA ROMAN (TALLAHASSEE REPRESENTATIVE) OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Document #) (Decument #) (Document #) Pick up time 2.00 Walk in Certified Copy Mail out Will wait Photocopy Certificate of Status AMENUMENTS NEW FILINGS Profit Amendment NonProfit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger REGISTRATION OTHER FILINGS QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement

Trademark

Examiner's Initials

Other



FLORIDA DEPARTMENT OF STATE Jim Smith Secretary of State

September 19, 2002

LAZARUS

TALLAHASSEE, FL

SUBJECT: R.C. THERAPY GROUP, INC.

Ref. Number: P01000056574

We have received your document for R.C. THERAPY GROUP, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

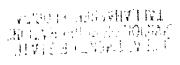
The date of adoption/authorization of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption/authorization and the effective date. The date of adoption/authorization is the date the document was approved.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette Document Specialist

Letter Number: 802A00053483



02 SEP 20 PM 3:38

BECEINED

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

R.C. THERAPY GROUP, INC.

02 SEP 20 PM 4: 39
TALLAHASSEE FLORE

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendments to its articles of incorporation;

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE FOUR: .

The principal office of the corporation shall be located at:

4445 West 16th Avenue Suite #602 Hialeah, Fl 33012

ARTICLE SIX:

The names and post office address of the member of the Board of Directors are:

Board of Directors:

Rosa M Clayell

4445 West 16th Avenue ∵Suite #602 H¶aleah, Fl 33012

Officers:

Rosa M Clavell - President

4445 West 16th Avenue Suite #602 Hialeah, Fl 33012

ARTICLE TWELVE :

The registered agent new address is:

4445 West 16th Avenue Suite #602 Hialeah, Fl 33012

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: $9 - 18 - 02$
	FOURTH: Adoption of Amendment(s) (check one)
	The amendment(s) was/were approved by the shareholders. The number of of votes for the amendment(s) was/were sufficient for approval
	The amendment(s) was/were approved by the shareholders through voting groups.
	The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
	"The number of votes cast for the amendment(s)was/were sufficient for approval by
	(voting group)
	X The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
	Signed this R day of Solve , 5000
	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
	OR
	(By a director if adopted by the directors) $0R^{\frac{1}{12}}$
	(By an incorporator if adopted by the incorporators)
	ROSA M CLAVELL
	Typed or printed name
	President-Director
	Title
	\cdot