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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)205-0380

From:

Account Name : LAZARUS CORPORATE FILING SERVICE, INC.
Account Number : 120000000019
Phone : (305)552-5973
Fax Number : (305)220-1440

BASIC AMENDMENT

ANDREW TRANSPORTATION, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

RECEIVED
03 MAY 30 PM 4:21
DIVISION OF CORPORATIONS

FILED
03 MAY 30 PM 4:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAY-30-03 FRI 04:35 PM

LAZARUS CORPORATION

FAX:3052201440

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

ANDREW TRANSPORTATION, INC.

(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 ONE:

The name of the Corporation shall be:

R.C. THERAPY GROUP, INC.

ARTICLE FOUR:

The principal office of the Corporation shall be located at:

4445 WEST 16 AVE. STE. #602
HYALEAH, FL. 33012

ARTICLE SIX:

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

BOARD OF DIRECTORS:

ROSA CLAVELL

4445 WEST 16 AVE. STE. #602
HYALEAH, FL. 33012

OFFICERS:

ROSA CLAVELL - PRESIDENT

4445 WEST 16 AVE. STE. #602
HYALEAH, FL. 33012

ARTICLE TWELVE:

The Registered Agent for services of process in the State of Florida and its registered office shall be:

ROSA CLAVELL
4445 WEST 16 AVE. STE. #602
HYALEAH, 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:

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THIRD: The date of each amendment's adoption: 5-30-03

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)

☒ 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 30 day of MAY 2003

Signature

(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)

OR

(By an incorporator if adopted by the incorporators)

ANDRES RODRIGUEZ

Typed or printed name

PRESIDENT - DIRECTOR

Title

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE 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 STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS MY POSITIONS AS REGISTERED AGENT.

SIGNATURE: Rosa Clavell

ROSA CLAVELL

DATE

05/30/03

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