

TAX SOLUTIONS OF PALM BEACH INC.

4793 N. CONGRESS AVENUE
BOYNTON BEACH, FLORIDA 33426

TAXATION
FINANCIAL PLANNING
ESTATE PLANNING

TELEPHONE (561) 432 - 2036
FACSIMILE (561) 432 - 2527

PD1000060416

BOBBIE COX
FLORIDA DEPT. OF STATE
DIVISION OF CORPORATIONS
409 EAST GAINES STREET
TALLAHASSEE, FL., 32399

RE: CORPORATION

300004763573--2
-01/10/02--01001--002
*****35.00 *****35.00

DEAR BOBBIE,

HERE ARE THE ARTICLES OF INCORPORATION LIST BELOW, FOR A NON - CERTIFIED
CORPORATION.

PLEASE MAIL BACK TO: ROBERT KIESLING
4793 NORTH CONGRESS #206
BOYNTON BEACH, FL., 33426

PLEASE CALL MY OFFICE IF YOU HAVE ANY QUESTIONS ON THIS MATTER.

THANK YOU FOR YOUR HELP AND HARD WORK.....

RESPECTFULLY,

ROBERT KIESLING

NAME OF CORPORATION

Please Rehab Inc.

RECEIVED

02 JAN - 9 12:59 PM

DIVISION OF CORPORATIONS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 JAN - 9 PM 4:35

FILED

MC
Amend
sf
1/9/02

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
02 JAN -9 PM 4: 35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Marci Sussman Enterprise Inc.

(present name)

P01000060416

(Document Number of Corporation (if known))

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

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

Amend : Article I

Please Rehab Inc.

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: 11/04/02

FOURTH: Adoption of Amendment(s) (CHECK ONE)

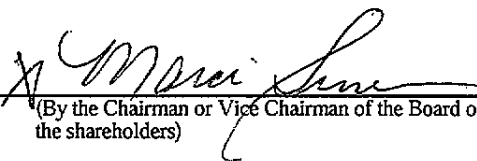
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 4TH day of JANUARY, 2002

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)

Marci Sussman

(Typed or printed name)

President

(Title)