

JAN. 6. 2003 12:05PM

NO. 5846 FP. 11 of 2

PO1000067401

Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : BEST MEDICAL REHABILITATION, INC.
Account Number : I19990000019
Phone : (305)345-7448
Fax Number : (305)644-7748

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 JAN -6 PM 3:15

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

ABUELITAS HOME INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

AMEND
DRC
1-6
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JAN. 6. 2003 12:05PM

H NO. 5846 P. 252388

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
03 JAN -6 PM 3:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Abuelitas Home Inc.
(present name)

P01000067401
(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)*

The Amendment being made to said corporation is to ARTICLE VI

Officer's and Director's

Please delete: Niurka Prado -DP
817 N.W. 133rd Court
Miami, Florida 33193

Aida Alemanez - DVP
123 S.W. 113th Avenue #102
Miami, Florida 33174

ADD: Yilliam Moreno - DP
13490 S.W. 30th Street
Miami, Florida 33175

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:

N/A

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H03 NO. 58460.P. 3388

THIRD: The date of each amendment's adoption: 12/30/02

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

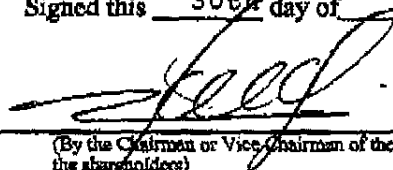
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 30th day of December, 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)

Niurka Prado
(Typed or printed name)

Incorporator
(Title)

H 03 0000052388