

JUN. 11. 2008 1:29AM  
Division of Corporations

CAPITAL CONNECTION

NO. 7072 P. 1  
Page 1 of 1

PO1000070143

Florida Department of State  
Division of Corporations  
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Account Name : YOUR CAPITAL CONNECTION, INC.  
Account Number : I20000000257  
Phone : (850) 224-8870  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**ROYAL COAST REHABILITATION CENTER, INC.**

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Amend  
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Corporate Filing Menu

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H08000146193 3

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
ROYAL COAST REHABILITATION CENTER, INC.**

Pursuant to the provisions of section 607.1006 of the Florida Statutes, the above referenced corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. The date of the filing of the Articles of Incorporation of was July 17, 2001 and assigned document number P01000070143.

2. The following Amendment to the Articles of Incorporation was adopted by the corporation:

Mauricio Lopez is hereby deleted as President and Director of the corporation.

Elizabeth Valencia is hereby deleted as Secretary and Treasurer of the corporation.

Claudina Abreu shall be the Vice President, Treasurer and Director of the corporation.

Mala Williams shall be the President, Secretary and Director of the corporation.

Mauricio Lopez shall be the Vice President of the corporation.

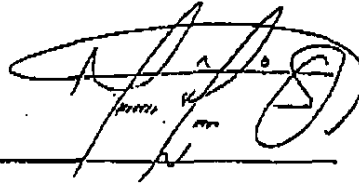
**CHANGE OF REGISTERED AGENT/REGISTERED OFFICE:**

Manuel Lopez, Esq., 770 Ponce de Leon Blvd, PH, Coral Gables, Florida 33134.

The Amended Articles and each Amendment described herein are adopted and shall be effective as of the date written below.

The Amended Articles were adopted by a majority of the corporation's directors/shareholders.

SIGNED, this 3<sup>rd</sup> day of June, 2008.



Mauricio Lopez  
PRESIDENT

H08000146193 3

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08 JUN 11 PM 1:48

H08000146193 3

*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 relative to the proper and complete  
performance of my duties, and I am familiar with and accept the obligation of my position as  
registered agent. Or, if this document is being filed merely to reflect a change in the registered  
office address, I hereby confirm that the corporation has been notified in writing of this change.*

  
Manuel Lopez

H08000146193 3