

AUG 6 2008 11:43AM
Capital Connection, Inc.

CAPITAL CONNECTION

NO. 8247 P1

PO1000070143

Florida Department of State
Division of Corporations
Public Access System

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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : YOUR CAPITAL CONNECTION, INC.
Account Number : I20000000257
Phone : (850) 224-8870
Fax Number : (850) 224-7047

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

08 AUG - 6 PM 12: 41

COR AMND/RESTATE/CORRECT OR O/D RESIGN

ROYAL COAST REHABILITATION CENTER, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Amend
10 8/6/08

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PALM BEACH COUNTY, FLORIDA

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H(AUG. 6.2008 11:44AM

CAPITAL CONNECTION

NO. 8247 P. 2

Articles of Amendment
to
Articles of Incorporation
of

ROYAL COAST REHABILITATION CENTER, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P01000070143

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "Incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered," "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

add: Elizabeth Valencia, VP, 11200 West Flagler Street, Suite 101, Miami, Florida 33174

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

(continued)

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CAPITAL CONNECTION

NO. 8247 P. 3

The date of each amendment(s) adoption: August 5, 2008

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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

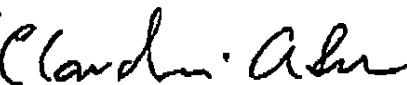
(voting group)

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 5 day of August 2008

Signature



(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Claudina Abreu

(Typed or printed name of person signing)

Director

(Title of person signing)

FILING FEE: \$35

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