

Division of Corporations

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BASIC AMENDMENT

NORTH MIAMI REHAB GROUP, INC.

Certificate of Status	0
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Amendment
10/17/01

DC
10/17/2001

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ARTICLES OF AMENDMENT TO THE ARTICLES
OF INCORPORATION OF
NORTH MIAMI REHAB GROUP, INC.

Pursuant to the provisions of section 607.1006 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to the Articles of Incorporation.

Item 1. Change Article VII to read the new directors name as follows
NAME
CLAUD JULES

Item 2. Change Article IX to read as follows:
The name(s) and position(s) of the officer's is/are as follows:
PRESIDENT - CLAUD JULES

Item 3. Change article VI to read as follows:
The name and address of the register agent and registered office is as follows
CLAUD JULES
13980 NE 12TH AVENUE
N. MIAMI, FL 33161

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Fernandez, Petr & Associates
1220 NE 207th Street
Miami, FL 33179-2019
(305) 651-4649

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Having been named registered agent of NORTH MIAMI REHAB GROUP, INC. I hereby agree to accept service of process for said corporation and to comply with any and all statutes relative to the complete and proper performance of the duties of registered agent.

Claud Jules 10/17/01
CLAUD JULES, President DATE

All other provisions of the Articles of Incorporation are hereby ratified and reaffirmed.

The addition (s) are/were adopted effective on the 15th day of October 2001, and approved by the shareholders in accordance with section 607.1006.
DATED October 17, 2001.

NORTH MIAMI REHAB GROUP, INC.
Corporate Name

Claud Jules
CLAUD JULES
Dated October 17, 2001

Fernandez, Petr & Associates
1220 NE 207th Street
Miami, FL 33179-2019
(305) 615-4649

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