## CAPITAL CONNECTION, INC. 417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 224-8870 • 1-800-342-8062 Fax (850) 222-1222 ALLAHASSEE, FLORIDA Rohab Center, Inc. \*\*\*\*\*35.00 \*\*\*\*\*35.00 Art of Inc. File\_ LTD Partnership File\_ Foreign Corp. File\_\_\_\_ L.C. File\_\_\_\_ Fictitious Name File Trade/Service Mark\_\_\_\_\_ Merger File\_ Art. of Amend. File\_\_\_\_\_ RA Resignation\_\_\_ Dissolution / Withdrawal Annual Report / Reinstatement Cert. Copy\_ Photo Copy\_ Certificate of Good Standing Certificate of Status Certificate of Fictitious Name Corp Record Search\_\_\_\_ Officer Search Fictitious Search Fictitious Owner Search\_\_\_\_\_ Signature Vehicle Search\_ Driving Record\_ Requested by: UCC 1 or 3 File UCC 11 Search Name

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ARTICLES OF AMENDMENT

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ALLAHASSEE, FLORIDA

TO

ARTICLES OF INCORPORATION

**OF** 

## CAPITAL REHAB CENTER, INC..

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: Amendment #1 - The new address of the Corporation is 287 Park Blvd., Miami, Florida 33126; Amendment #2 - The new President, Vice-President, Secretary and Treasurer of the Corporation is Eliezer Veguilla, 287 Park Blvd., Miami, Florida 33126; Amendment #3 - The sole director of the Corporation shall be Eliezer Veguilla, 287 Park Blvd., Miami, Florida 33126; Amendment #4 - The new registered agent for the Corporation is Eliezer Veguilla, 287 Park Blvd., Miami, Florida 33126.

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: July 11, 2002.

FOURTH: The amendments were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.

Signed this 11th day of July, 2002.

## Capital Rehab Center, Inc.

By: Eliezer Veguilla Director

I hereby assume the responsibility of being the registered agent for the above named Corporation.

Eliezer Veguilla