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NEW FILINGS	AMENDME	NTS	*	* * * * * * * * * * * * * * * * * * * *
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FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

September 15, 2003

Lazarus Corporate Filing Service 3320 S.W. 87 Avenue Miami, FL

SUBJECT: SMITH PHYSICAL THERAPY REHABILATION CORP.

Ref. Number: P01000087210

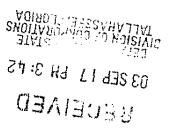
We have received your document for SMITH PHYSICAL THERAPY REHABILATION CORP. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Are you changing the registered agent? We list Marlye Macareno as the registered agent on our records but Osvaldo P. Andrade has signed the document as the registered agent. If you are changing the registered agent please state in the amendment that you are changing the registered agent and list the new registered agent's name and address.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey Document Specialist

Letter Number: 503A00051112



ARTICLES OF AMENDMENT

ARTICLES OF INCORPORATION OF

FILED

		smith Physical Therapy Rehabilitation CORP. 03 SEP 17 PM 4: 00
Die	arrant ta tha c	SFORT
the :	following arti	provisions of section 607.1006, Florida Statutes, this corporation: SEP 17 PH 4: 00 provisions of section 607.1006, Florida Statutes, this corporation: ALLAHASSEE, FLURIDA Amendment(s) adopted: (indicate article number(s) being amended,
FIR	ST:	Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)
ART	TICLE VIII :	To remove Alex Lage as Director. To remove Roberto J. Martinez as Director.
ARTICLEVII		To appoint Osvaldo P. Andrade as Director. The new registered agent is: gaugldo P. Andrade 16 as amandrant provides for an authors replacification of the control of the c
SEC	COND:	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:
THII	RD:	The date of each amendment's adoption: September 5th, 2003
FOL	JRTH:	Adoption of Amendment(s) (check one)
		dment(s) was/were approved by the shareholders. The number of votes cast endment(s) was/were sufficient for approval.
	The amend	dment(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):
	"Th	e number of votes cast for the amendment(s) was/were sufficient for approval by XX ."
X		dment(s) was/were adopted by the board of directors without shareholder shareholder action was not required.
		dment(s) was/were adopted by the incorporators without shareholder shareholder action was not required.
Sign	ned this 22nd	day of July, 2003
Sian	nature	
		(By the Chairman or Vice-Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
		OR (By a director of adopted by the directors)
		OR
		(By an Incorporator if adopted by the Incorporators)

Director Title Having been named as Registered Agent and to accept service of process for the stated

Alex Lage
Typed or printed name

corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

Osvaldo P. Andrade

September 5th, 2003.

Date