

P010000091357

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## COR AMND/RESTATE/CORRECT OR O/D RESIGN

## BLUE HEAVEN REHABILITATION INC.

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
BLUE HEAVEN REHABILITATION INC.

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Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following amendment(s) to its Articles of Incorporation:

ARTICLE V (Registered Agent) is being amended to read as follows:

Jose A. Varona  
10771 SW 96 Ter  
Miami, FL 33176

ARTICLE VI (Officer/Director) is being amended to read as follows:

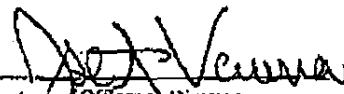
Jose A. Varona - P, S, T

The date of each amendment's adoption: August 21, 2008.

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

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

Signed this 21<sup>st</sup> day of August, 2008

  
Signature of Officer or Director  
JOSE A. VARONA  
Printed Name

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in Article IV of these Articles of Incorporation, the undersigned hereby agrees 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.

  
Signature of Registered Agent

8/21/08  
Date

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