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APR-03-2002 12:00
DIVISION OF CORPORATIONS

EMPIRE CORPORATE KIT

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To: Division of Corporations
Fax Number : (850) 205-0380

From: Account Name : EMPIRE CORPORATE KIT COMPANY
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BASIC AMENDMENT

PREMIERE MEDICAL REHABILITATION, INC.

Certificate of Status	0
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AMENDED
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4/3/02 11:47 AM

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Articles of Amendment to Articles of Incorporation
OF
PREMIERE MEDICAL REHABILITATION, INC.

Pursuant to the provisions of Section 607.1003, Florida Statutes, this Corporation
adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Amendment(s) adopted: FELIX ESQUIVEL is removed as Vice-President,
Secretary, and/or treasurer for the corporation and any other official capacity he may
hold.

SECOND: Amendment(s) adopted: The new registered agent of the corporation shall
be:

ANA LAMAS, 18394 NW 61st Avenue, Miami, FL 33015.

I, Ana Lamas, do hereby accept my designation as registered agent.

By: 
Ana Lamas

THIRD: The date of each amendment's adoption: April 1st, 2002.

FOURTH: Adoption of Amendment(s):

The Amendments were adopted by the shareholders. The number of votes
cast for the amendments were sufficient for approval by unanimous vote.

Signed this 1st day of April, 2002.

By: 
ANA LAMAS
Director, President

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