

APR-02-2002 09:24

EMPIRE CORPORATE KIT

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 APR -2 AM 11:42

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BASIC AMENDMENT

PREMIERE MEDICAL REHABILITATION, INC.

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

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02 APR-2 AM 11:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 President. FELIX ESQUIVEL of 4501 Palm Avenue, Suite 204 is added as Vice-President.

SECOND: Amendment(s) adopted: ANA LAMAS of 4501 Palm Avenue, Suite 204 in Hialeah, FL 33012 is added as President.

THIRD: The date of each amendment's adoption: March 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 March, 2002.

By: 

FELIX ESQUIVEL
Director, Vice-President

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