

Florida Department of State
Division of Corporations
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(((H04000151501 3)))

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To:

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

From:

Account Name : BERRIZ & GIRALDO P.A.
 Account Number : I19990000017
 Phone : (305) 485-9300
 Fax Number : (305) 485-1098

FILED
 04 JUL 22 PM 1:47
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS
 TALLAHASSEE, FLORIDA

BASIC AMENDMENT

NATIONAL MEDICAL & REHABILITATION SERVICES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Amend
hjm

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7/22/04

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DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

404 000 151 5013.

NATIONAL MEDICAL & REHABILITATION SERVICES, INC.

(Present name)

Pursuant to the provisions of action 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE V REGISTERED AGENT

SILVERMAN, MARK
9817 SOUTHWEST 111TH TERRACE
MIAMI, FL. 33176

REGISTERED AGENT

DELETE:

SILVERMAN, MARK
9817 SOUTHWEST 111TH TERRACE
MIAMI, FL. 33176

REGISTERED AGENT

ADD:

BARBIER, PATRICK
9817 SOUTHWEST 111TH TERRACE
MIAMI, FL. 33176

REGISTERED AGENT

ARTICLE VI OFFICERS & DIRECTORS

CASALIS, JORGE

PRESIDENT

DELETE:

CASALIS, JORGE

PRESIDENT

ADD:

BARBIER, PATRICK
9817 SOUTHWEST 111TH TERRACE
MIAMI, FL. 33176

PRESIDENT

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:

YOHIMA DEL CORRAL
4080 SW 84 AV
MIAMI, FL 33155
305-4859300

404 000 151 5013.

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TALLAHASSEE, FLORIDA

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THIRD: The date each amendment's adoption. July 22, 04.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

X- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

- The amendment(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):

The number of votes cast for the amendment(s) was/were sufficient for approval

by _____
voting group

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 22 day of July 04.

Signature

Jorge Casalis
(By the chairman or vice chairman of the board of directors,
President or other officer if adopted by the Shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Jorge Casalis.
Typed or printed name

President
Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

Patrick Barber

Registered agent signature

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