

P01000/03353

(Requestor's Name)

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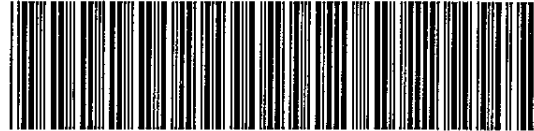
(Business Entity Name)

(Document Number)

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02/20/04--01036--006 **43.75

FILED
04 FEB 20 AM 8:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2/25

Alba Accounting Service, Inc.

February 14th, 2003

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314-6327

Re: Articles of Amendment
to
Articles of Incorporation
of
HEALTH CARE FAMILY REHABILITATION, CORP.

Enclosed you will find check in the amount of \$ 43.75 which pays filling fees and certified copies of the Amendment of Articles of Incorporation for the above mentioned company.

It would be greatly appreciated if you could please send the Amendment of Articles of Incorporation of HEALTH CARE FAMILY REHABILITATION, CORP. to 3818 West 16th Avenue, Hialeah, FL 33012.

Should you have any questions, please feel free to contact our office.

Sincerely yours,

ALBA ACCOUNTING SERVICE, INC.

A handwritten signature in dark ink, appearing to read 'RA' followed by a stylized flourish or arrow pointing to the right.

Raul Alba
President

3818 West 16TH Avenue, Hialeah, Florida 33012
Telephone: 305-778-7637

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

HEALTH CARE FAMILY REHABILITATION CORP.

(present name)

Pursuant to the provisions of section 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 "VI" DIRECTORS.

DELETE CURRENT PRESIDENT: GISELA PEREZ
7055 WEST 12 AVE AP 15
HIALEAH, FL 33014

ADD NEW PRESIDENT: JANNY ALFONSO
19804 NW 81 PL
MIAMI, FL 33015

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:

THIRD: The date of each amendment's adoption: February 11th, 2004

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

☒ 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 11 day of Feb, 20 09.

Signature



(By the chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholder)

OR

(By a director if adopted by the directors)

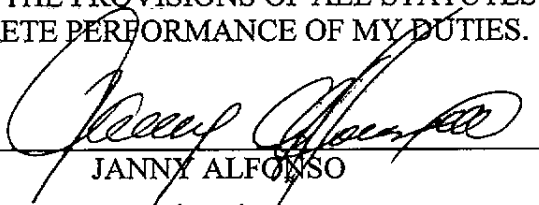
OR

(By an incorporator if adopted by the incorporators)

Gisela S. Pérez
Typed or printed name

President
Title

I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS PRESIDENT OF THE ABOVE SAID CORPORATION AND I HEREBY COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.



JANNY ALFONSO

2/11/04.

DATE