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BASIC AMENDMENT

TAMIAMI HEALTH CARE & REHABILITATION CENTER INC.

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Amend

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

TAMIAMI HEALTH CARE AND REHABILITATION CENTER, INC.

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STATE

Pursuant to the provisions of section 607.1006 of the Florida Statutes, the above referenced corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. The date of the filing of the Articles of Incorporation of was November 09, 2001 and assigned document number P01000108253.
2. The following Amendment to the Articles of Incorporation was adopted by the corporation:

KARLA ALVARADO is hereby deleted as Director and President of the corporation.

ALEXANDER MORALES PEREZ shall be the Director and President of the corporation.

CHANGE OF REGISTERED AGENT/REGISTERED OFFICE:

KARLA ALVARADO of 940 SW 82nd Avenue, Miami, Florida 33144 shall be deleted as Registered Agent/Registered Office of the corporation.

ALEXANDER MORALES PEREZ of 940 SW 82nd Avenue, Miami, Florida 33144 shall be the new Registered Agent/Registered Office of the corporation.

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

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

SIGNED, this 9th day of September, 2005.



KARLA ALVARADO, President

AM

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*I hereby accept the appointment as registered agent and agree 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. Or, if this document is being filed merely to reflect a change in the registered
office address, I hereby confirm that the corporation has been notified in writing of this change.*



ALEXANDER MORALES PEREZ

AM

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