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BUSINESS WORLD TRANS

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Fax Number : (850) 617-6380

From:

Account Name : BUSINESS WORLD TRANSACTIONS, INC.
Account Number : 104512000707
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
EVERGLADES REHAB CENTER INC.**

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(s) being amended, added or deleted)

**ARTICLE II
PRINCIPAL OFFICE AND MAILING ADDRESS**

THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THIS CORPORATION IS:

5050 N.W. 74 AVE. SUITE H
MIAMI, FL. 33166

**ARTICLE VI
THE NAME AND STREET ADDRESS OF THE OFFICERS(S) AND DIRECTOR(S) OF THIS CORPORATION IS (ARE):**

LIZ C. ALVAREZ
5050 N.W. 74 AVE. SUITE H
MIAMI, FL. 33166

DIRECTOR & PRESIDENT

HERMINIO ALVAREZ
5050 N.W. 74 AVE. SUITE H
MIAMI, FL. 33166

TREASURER

REGISTERED AGENT
THE REGISTERED AGENT AND ADDRESS OF THIS CORPORATION SHALL BE: 5050 N.W. 74 AVE. SUITE H, MIAMI, FL. 33166. I, LIZ C. ALVAREZ, AM AWARE OF THE DUTIES AND RESPONSABILITIES AS REGISTERED AGENT OF THIS CORPORATION.

Maury
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: 11-20-07

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 20 day of November, 2007

Signature

Whalley

(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)

Liz C. Alvarez

(Typed or printed name)

DIRECTOR

(Title)