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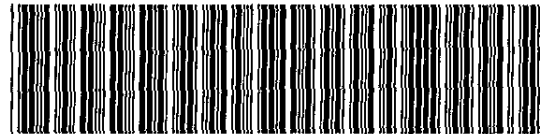
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# CAPITAL CONNECTION, INC.

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Unlimited Rehab Network, Inc.

Art of Inc. File

LTD Partnership File

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L.C. File

Fictitious Name File

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Art. of Amend. File

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Certificate of Status

Certificate of Fictitious Name

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Fictitious Owner Search

Vehicle Search

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UCC 1 or 3 File

UCC 11 Search

UCC 11 Retrieval

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Requested by:

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FLORIDA DEPARTMENT OF STATE

Ken Detzner  
Secretary of State

February 13, 2003

Capital Connection, Inc.  
417 E. Virginia Street  
Suite 1  
Tallahassee, FL 32301

SUBJECT: UNLIMITED REHAB NETWORK, INC.  
Ref. Number: P01000115084

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03 MAR -3 PM 3:52  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

We have received your document for UNLIMITED REHAB NETWORK, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

In order to file your document, the subject entity must first be reinstated.

The total amount due to reinstate is \$900.00.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey  
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**RE-SUBMIT**

PLEASE OBTAIN THE ORIGINAL  
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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
UNLIMITED REHAB NETWORK, INC.**

FILED  
03 MAR -3 PM 3:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:*

FIRST: Amendment(s) adopted: Amendment #1 - The new President and Secretary of the Corporation is Sila Luis, 4957B SW 74<sup>th</sup> Court, Miami, Florida 33155; Amendment #2 - The new Vice-President and Treasurer of the Corporation is Alejandro Mendieta, 4957B SW 74<sup>th</sup> Court, Miami, Florida 33155; Amendment #3 - The directors of the Corporation shall be Sila Luis and Alejandro Mendieta, 4957B SW 74<sup>th</sup> Court, Miami, Florida 33155; Amendment #4 - The address for the Corporation shall be 4957B SW 74<sup>th</sup> Court, Miami, Florida 33155; Amendment #5 - The new registered agent for the Corporation shall be Sila Luis, 4957B SW 74<sup>th</sup> Court, Miami, Florida 33155.


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 11, 2003.**


FOURTH: The amendments were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.

Signed this 11th day of February, 2003. —

**Unlimited Rehab Network, Inc.**

By:   
Sila Luis  
Director

I hereby accept the obligations and responsibility of being the registered agent for Unlimited  
Rehab Network, Inc.

  
Sila Luis