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AVELINO J. GONZALEZ

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Division of Corporations

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BASIC AMENDMENT

MIAMI REHABILITATION CENTER, INC.

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CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

MIAMI REHABILITATION CENTER, INC.

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: Amendments(s) adopted: Amendment # 1-The new President, Secretary and Treasurer of the Corporation is Wilfredo Martinez, 42 NW 27th Avenue, Suite 421, Miami, Florida 33215; Amendment # 2- The new registered agent for the Corporation shall be Wilfredo Martinez, 42 NW 27th Avenue, Suite 421, Miami, Florida 33215; Amendment # 3- The new Vice-President of the Corporation is Wilfredo Martinez, 42 NW 27th Avenue, Suite 421, Miami, Florida 33125.

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: **November 11th, 2004.**


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

Signed this 11th day of November, 2004.

Miami Rehabilitation Center, Inc.

By: 
Wilfredo Martinez
Director

I hereby accept the obligations and responsibility of being the registered agent for above referenced corporation.


Wilfredo Martinez

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