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Florida Department of State

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To:

Division of Corporations

Fax Number : (850)205-0380

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)634-3694

= (305)633-9696 Fax Number

BASIC AMENDMENT

10.9

HEALTH & LIFE REHABILITATION INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

1 of 2

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



Health & Life Rehabilitation Inc. (present name)

P02000008622 (Document Number of Corporation (If known)

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 I _ NAME OF CORPORATION- Is being amended to read as follows:

HEALTH & LIFE MEDICAL CENTER INC.

ARTICLE IV - REGISTERED AGENT Is being amended to read as follows: Sheyla Garcia, 8960 N.W. 172 Terr., Miami Lakes, FL 33016

HAVING BEEN NAMED AS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE X DESIGNATED IN THIS CERTIFICATE, I AM FAMILIAR WITH AND ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.

Registered Agent

ARTICLE VI \pm OFFICERS/DIRECTORS \pm The following name is being deleted:

Gilbert Sanabria, President

AND THE FOLLOWING IS BEING ADDEDS

SHEYLA GARCIA, President

8960 N.W. 172 Terr., Miami Lakes, FL 33016 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:

N/A

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THIRD:	The date of each amendment's adoption: July 1, 2003	
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.	
Q	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.	
	Signed this 1st day of July 2003.	
Signature_	(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)	
	Gilbert Sanabria	
	(Typed or printed name)	
	Incorporator (Title)	
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