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Division of Corporations  
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CAPITAL CONNECTION

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NO. 2466 P. 2  
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October 18, 2006

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

BEST MEDICAL REHAB INC.  
11890 S.W. 8TH ST.  
STE. 212  
MIAMI, FL 33184

SUBJECT: BEST MEDICAL REHAB INC.  
REF: P02000008883

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DIVISION OF CORPORATIONS

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
BEST MEDICAL REHAB INC.**

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*Pursuant to the provisions of Section 607.106, 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, Treasurer and Secretary of the Corporation is Orlando Sam, 6500 Pines Blvd., Pembroke Pines, Florida 33024; Amendment #2 – The director of the Corporation shall be Orlando Sam, 6500 Pines Blvd., Pembroke Pines, Florida 33024; Amendment #3 – The new registered agent for the Corporation shall be Orlando Sam, 6500 Pines Blvd., Pembroke Pines, Florida 33024; Amendment #4 – The new address for the Corporation shall be 6500 Pines Blvd., Pembroke Pines, Florida 33024.

**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: August 8, 2006.

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

Signed this 8th day of August, 2006.

Best Medical Rehab, Inc.

By: Orlando Sam  
Orlando Sam  
Director

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

Orlando Sam  
Orlando Sam

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