

05/04/2010 11:41 FAX

AVELINO GONZALEZ P.A.

Doc 01/062

Division of Corporations

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BEST MEDICAL REHAB INC.**

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Amend

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ARTICLES OF AMENDMENT

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO
ARTICLES OF INCORPORATION
OF
BEST MEDICAL REHAB 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, Vice-President, Secretary and Treasurer of the Corporation shall be Diamelys Teresa Gonzalez, of 6500 Pines Boulevard, Pembroke Pines, Florida 33024 and Amendment # 2- The new registered agent for the Corporation shall be Diamelys Teresa Gonzalez, of 6500 Pines Boulevard, 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: **April 30th, 2010.**

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

Signed this April 30th, 2010.

Best Medical Rehab Inc.

By: 
Diamelys Teresa Gonzalez
Director

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


Diamelys Teresa Gonzalez
Registered Agent

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