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BASIC AMENDMENT

MIAMI GRAND REHABILITATION CENTER, INC.

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MIAMI GRAND REHABILITATION CENTER, INC.**

DOC. # P02000013066

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Corporation organized under the Laws of the State of Florida does hereby adopt the following Articles of Amendment of Incorporation.

FIRST: Amendment adopted:

That Barbara Villarchao. has resigned from the office of Secretary and Vice President as of this date; and

That Leslie Perez, will effective this day become Secretary of the Corporation

SECOND: The date of the Amendment's adoption is as of November 30th, 2002

THIRD: The Amendment was adopted by the Board of Directors, with approval of the shareholder(s); and all were in favor.

Dated at Miami, Florida this November 30th, 2002



**Leslie Perez
Chairman of the
Board of Directors
President**

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