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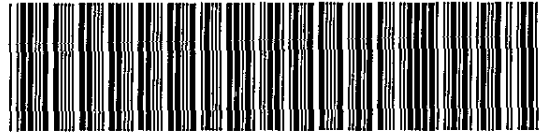
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CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Miami Grand Rehabilitation, Inc.

- Art of Inc. File _____
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DIVISION OF CORPORATION

November 19, 2002

CAPITAL CONNECTION, INC.
TALLAHASSEE, FL

RE-SUBMIT
PLEASE OBTAIN THE ORIGINAL
FILE DATE

SUBJECT: MIAMI GRAND REHABILITATION CENTER, INC.
Ref. Number: P02000013066

We have received your document for MIAMI GRAND REHABILITATION CENTER, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 802A00062494

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

MIAMI GRAND REHABILITATION CENTER, INC.

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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: Amendment(s) adopted: Amendment #1 - The new President and Treasurer of the Corporation is Leslye Perez, 330 SW 27th Avenue, Suite 402, Miami, Florida 33135; Amendment #2 - The new Vice-President and Secretary of the Corporation is Barbara Vilarchao, 330 SW 27th Avenue, Suite 402, Miami, Florida 33135; Amendment #3 - The new registered agent for the Corporation is Leslye Perez, 330 SW 27th Avenue, Suite 402, Miami, Florida 33135.

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 15, 2002.**

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

Signed this 15th day of November, 2002.

Miami Grand Rehabilitation, Inc.

By: Leslye Perez
Leslye Perez
Director

I hereby accept the obligations and responsibility of being the registered agent for Miami Grand Rehabilitation, Inc.

Leslye Perez
Leslye Perez