

#02000138671

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Articles of Amendment to Articles of Incorporation
Of
REHABILITATION ASSOCIATES OF FLORIDA, INC.

Pursuant to the provisions of Section 607.1003, Florida Statutes, this Corporation
adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Amendment(s) adopted: JORGE DULCE OF 900 West 49th Street, Suite 430
Hialeah, FL 33012 is added as Secretary.

SECOND: Amendment(s) adopted:

The date of each amendment's adoption: May 10th, 2002.

FOURTH: Adoption of Amendment(s):

The Amendments were adopted by the shareholders. The number of votes
cast for the amendments were sufficient for approval by unanimous vote.

Signed this 10th day of May, 2002.

By: 

Jerry Velazquez
Director, President

FILED
02 MAY 15 PM 1:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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