

P02000036546

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From: Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
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**BASIC AMENDMENT**  
**MEDEX & REHAB CENTER INC.**

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
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8/18/03  
Amend  
SP



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

August 18, 2003

MEDEX & REHAB CENTER INC.  
1399 N.W 17TH AVE # 207  
MIAMI, FL 33125

SUBJECT: MEDEX & REHAB CENTER INC.  
REF: P02000036546

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Darlene Connell  
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FAX Aud. #: H03000254776  
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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
MEDEX & REHAB CENTER INC.**

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** The following person shall be deleted as President of the Corporation:

YEVGENY LYUBIMOV  
2608 NE 7 STREET  
HALLANDALE, FL 33162

The following person shall be added as President of the Corporation:

VYACHESLAV MISHIYEV  
2608 NE 7 STREET  
HALLANDALE, FL 33162

**SECOND:** The date of the Amendment's adoption was August 1, 2003.

**THIRD:** The amendment was approved by the shareholders. The number of votes cast for the amendment were sufficient for approval.

Signed this 14th day of August, 2003.

  
VYACHESLAV MISHIYEV  
President