

P020000037542

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850)205-0380

From: Account Name : BERRIZ & GIRALDO P.A.
Account Number : I19990000017
Phone : (305)485-9300
Fax Number : (305)485-1098

RECEIVED
02 JUN 20 PM 2:51
DIVISION OF CORPORATIONS

FILED
02 JUN 20 PM 3:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

EAST SIDE REHAB CENTER, CORP.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Amend

1020001554177
ARTICLES OF AMENDMENT

TO
ARTICLES OF INCORPORATION
OF

EAST SIDE REHAB CENTER, CORP.

(Present name)

FILED
02 JUN 20 PM 3:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE V REGISTERED AGENT

GOMEZ, MARICEL
865 E 10 AVE
HIALEAH, FL. 33010

REGISTERED AGENT

DELETE:

GOMEZ, MARICEL
865 E 10 AVE
HIALEAH, FL. 33010

REGISTERED AGENT

ADD:

BACHILLER, DANIEL
865 E 10 AVE
HIALEAH, FL. 33010

REGISTERED AGENT

ARTICLE VI OFFICER & DIRECTOR

GOMEZ, MARICEL

PRESIDENT

DELETE:

GOMEZ, MARICEL

PRESIDENT

ADD:

BACHILLER, DANIEL

PRESIDENT

YOHIMA DEL CORRAL
4080 SW 84 AV
MIAMI, FL 33155
305-4859300

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:

1020001554177

HO2 0001554177

THIRD: The date each amendment's adoption: June 20, 02.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

X- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

- The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

The number of votes cast for the amendment(s) was/were sufficient for approval
by _____

voting group

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 20 day of June 2002.

Signature

x [Signature]

(By the chairman or vice chairman of the board of directors,
President or other officer if adopted by the Shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Marcel Gomez
Typed or printed name

President.
Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

[Signature]

Registered agent signature

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