

P02000064293

July 23, 2002

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

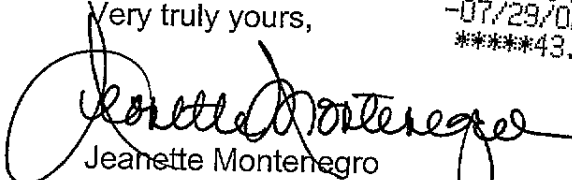
Re: *First Care Medical and Rehab Center, Inc.*

Gentlemen:

Enclosed please find an original and one (1) copy of the Articles of Amendment to Articles of Incorporation of First Care Medical and Rehab Center, Inc., together with a money order made payable to Florida Department of State representing costs for filing this amendment.

Kindly provide me with a certified copy of the amendment once it has been filed. A self-addressed stamped envelope is enclosed for your convenience. Thank you.

Very truly yours,


Jeanette Montenegro
799 Brickell Plaza, Suite 606
Miami, FL 33131

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/jm
Enclosures

FILED
02 AUG 12 PM 2:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
T. Lewis 8/12/02



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

August 5, 2002

JEANETTE MONTENEGRO
799 BRICKELL PLAZA
SUITE 606
MIAMI, FL 33131

SUBJECT: FIRST CARE MEDICAL AND REHAB CENTER, INC.
Ref. Number: P02000064293

We have received your document for FIRST CARE MEDICAL AND REHAB CENTER, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

The incorporator(s) cannot be amended or changed. 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) 245-6869.

Teresa Brown
Corporate Specialist

Letter Number: 602A00046711

RECEIVED
02 AUG 12 AM 8:56
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
FIRST CARE MEDICAL AND REHAB CENTER, INC.**
(DOCUMENT № P02000064293)

FILED
02 AUG 12 PM 2:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 Florida Statutes, this Florida corporation for profit adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST:

Article VI of is hereby amended to read as follows:

ARTICLE VI - BOARD OF DIRECTORS

This corporation shall have one (1) director. The number of directors may be either increased or decreased by the By-Laws adopted by the shareholders but shall never be less than one (1). The name and address of the director of this corporation is:

Jeanette M. Montenegro - 799 Brickell Plaza, Suite 606
Miami, FL 33131

SECOND:

The date of the adoption is: July 19, 2002.

THIRD:

This amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

SIGNED this 8th day of August, 2002.


JEANETTE MONTENEGRO,
Director