P02000073227

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     Account Name    : FAS-T CORP. AGENTS, INC.
     Account Number  : 071001002335
     Phone           : (305)599-0839
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BASIC AMENDMENT

REHAB CARE & FITNESS GROUP, INC.

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T BROWN SEP 19 2003

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 SEP 19 PM 2:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REHAB CARE & FITNESS GROUP, INC.

(present name)

P02000073227

(Document Number of Corporation (If known))

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

ARTICLE II: The new Address is
702 SW 57th Ave
Miami, Fl 33144.

ARTICLE V: OFFICERS & DIRECTORS SHALL READ AS FOLLOWS

(PRE) LOURDES GIULIANA OCAMPO: 702 SW 57th Ave, Miami, Fl 33144. (49%)
(VP) LOURDES CECILIA OCAMPO: 702 SW 57th Ave, Miami, Fl 33144. (2%)
(SEC/TRE) ERNESTO M. OCAMPO: 702 SW 57th Ave, Miami, Fl 33144. (49%)

ARTICLE IV: SHARES
10,000 shares @.50 Par value

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: 09- 15- 2003 .

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

☒ 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 15th day of September , 2003.

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)

Giuliana Ocampo.
(Typed or printed name)

President
(Title)