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FLORIDA DEPARTMENT OF STATE Jim Smith

Jim Smith Secretary of State

September 3, 2002

Lazarus Corporate Filing Service 3320 S.W. 87 Avenue Miami, FL

SUBJECT: ESPINOSA REHABILITATION SERVICE, INC.

Ref. Number: P02000074885

We have received your document for ESPINOSA REHABILITATION SERVICE, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey Document Specialist

Letter Number: 802A00050874

02 SEP -6 AM II: 25 DIVISION OF CORPORATION

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

FILED

02 SEP -6 PN 1: 34

SEUNCIANT OF STATE
TALLAHASSEE, FLORIDA

ESPINOSA REHABILITATION SERVICE, INC.

(PRESENT NAME)

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 - PRINCIPAL OFFICE:

551 E. 44 STREET, HIALEAH, FL. 33013 (<u>DELETE)</u> 8325 W. 24 AVE., SUITE # 9, HIALEAH, FL. 33016 (<u>TO ADD</u>)

ARTICLE # IV - L REGISTERED AGENT AND STREET ADDRESS:

CLODOMIRO PEREZ, 551 E. 44 STREET, HIALEAH, FL. 33013 - (delete)

JOSE PASCUAL, 1855 W. 62 STREET, APT.# 322, HIALEAH, FL. 33012 - (To add)

ARTICLE - V -

CLODOMIRO PEREZ, 551E. 44 STREET, HIALEAH, FL. 33013 – PRES/TREAS. - (DELETE)
CLODOMIRO PEREZ, 551 E. 44 STREET, HIALEAH, FL. 33013 – VICE PRES/SECR. (TO ADD)

JOSE PASCUAL, 1855 W. 62 ST, APT. 322, HIALEAH, FL.33012 - VICE PRES/SEC. (<u>DELETE)</u> JOSE PASCUAL, 1855 W. 62 ST. APT. 322, HIALEAH, FL.33012 - PRES/TREAS. - (<u>TO ADD)</u>

<u>SECOND</u>: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contanined in the amendment itself, are as follows:

THIRD: The date of each amendament's adoption: _____AUGUST 30, 2002

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

X - The amendment(s) was/were approved by 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 de 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 requiered.
Signed this 30 day of AUGUST 2002
Signature:
(By the Chairman or Vice Chairman of the boards 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)
CLODOMIRO PEREZ
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,

Registered agent signature