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Division of Corporations

CAPITAL CONNECTION

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**ESPINOSA REHABILITATION SERVICE, INC.**

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
ESPINOSA REHABILITATION SERVICE, INC.**

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*Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: Amendment #1 - The new President, Vice-President, Secretary and Treasurer of the Corporation is Maria Ramos, 8325 W. 24 Ave. Suite 9, Hialeah, Florida 33016; Amendment #2 - The sole director of the Corporation shall be Maria Ramos, 8325 W. 24 Ave. Suite 9, Hialeah, Florida 33016; Amendment #3 - The new registered agent for the Corporation is Maria Ramos, 8325 W. 24 Ave. Suite 9, Hialeah, Florida 33016

**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: January 3, 2006

**FOURTH:** The amendments were adopted by board of directors without shareholder action and shareholder action was not required.

Signed this 3<sup>rd</sup> day of January, 2006.

By: 

Maria Ramos  
Director

I hereby agree to assume the duties and responsibilities of being the registered agent for Espinosa Rehabilitation Service, Inc.

  
Maria Ramos

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