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OFFICE USE ONLY (Document #) EXPRESS CORPORATE FILING SERVICE INC. 1000 PONCE DE LEON BLVD. STE: 101 (Address) CORAL GABLES, FL 33134 305-444-4994 (City, State, Zip) (Phone #) OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): SHALOOM REHABILITATION CENTER, (Corporation Name) (Document #) (Corporation Name) (Document #) 800006661098-(Corporation Name) (Document #) *****35.00 ******35.00 Walk in Pick up time Certified Copy Mail out Will wait Photocopy Certificate of Status AMENDMENTS NEW FILINGS Profit Amendment Resignation of R.A., Officer/Director NonProfit Limited Liability Change of Registered Agent Dissolution/Withdrawal Domestication Merger Other OTHER FILINGS REGISTRATION/ QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement

Trademark

Other

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Examiner's Initials

• ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF SHALOOM REHABILITATION CENTER, INC

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ALLAHASSEE FI

(former name)

SHALOM REHABILITATION CENTER, INC.

(present name)

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(Document Number of Corporation)

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 adopted:

ARTICLE I

THE NAME of the Corporation shall be:

SHALOM REHABILITATION CENTER, INC.

SECOND: If an amendment provides for an exchange, reclassification of 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: July 24, 2002

FOURTH: Adoption of Amendment(s)

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

Signed this 24th day of July, 2002.

SHALOM REHABILITATION CENTER, INC.

(Corporazion name)

Signature

GABRIELA LUCIANI PRESIDENT

I hereby assume the obligation of being the registered agent for the above named Corporation.

GABRIELA LUCIANI