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BASIC AMENDMENT

X-TREME REHAB INC.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

X-TREME REHAB INC.

X-TREME REHAB INC.
(present name)

P02000080701
(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)*

DELETED/P
MARIA HERRAN
11890 SW 8TH ST
STE 400
MIAMI, FL 33184

ADD/PRESIDENT/D/S
MARIA ARIAS-PEREZ
11890 SW 8th ST
STE 400
MIAMI, FL 33184

ANGEL PEREZ/V-P
11890 SW 8TH ST
STE 400
MIAMI, FL 33184

NEW REGISTERED AGENT

MARIA ARIAS-PEREZ
11890 SW 8th ST
STE 400
MIAMI, FL 33184

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:

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THIRD: The date of each amendment's adoption: SEPTEMBER 10, 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 10TH day of SEPTEMBER, 2003.

Signature [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)

MARIA C HERRAN
(Typed or printed name)

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.

[signature]
Registered Agent Signature

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