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North Miani Beach Rehab Inc 1935 N.E. 16749 St. North Miani Beach; 71. 33162

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

North Miami Beach Rehab Inc.
(present name)
P02000083513

(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)

The amendment being made to said corporation is to Article VI:

Please add: Mirlande Jones-DVP 1748 N.E. 146th Street Miami, Florida 33181

SECRETARY OF STATE DIVISION OF CORPORATIONS

2007 AUG 23 PM L: 21

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:

N/A

THIRD: 7	The date of each amendment's adoption: August 21, 2002					
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.					
2	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.					
	Signed this 21st day of August 2002					
Signature	Sulfat Sale &					
_ _ -	(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)					
Gilbert Sanabria						
	(Typed or printed name)					
Incorporator						
(Title)						