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Florida Department of State
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To: Division of Corporations
Fax Number : (850) 205-0380

From: Account Name : BEST MEDICAL REHABILITATION, INC.
Account Number : I19990000019
Phone : (305) 345-7448
Fax Number : (305) 644-7272

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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BASIC AMENDMENT

NORTH MIAMI BEACH REHAB INC.

Certificate of Status	0
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Page Count	01
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
03 FEB 13 PM 12:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 delete the following:

Mirlande Jones-VPD
1748 N.E. 146th Street
North Miami Beach, Florida 33181

Article I:

Please delete the following:

North Miami Beach Rehab Inc.

Add: Stirling Rehab Inc.

Article II:

Please delete the following:

1935 N.E. 167th Street
North Miami Beach, FL 33162

Add: 6732 Stirling Road
Hollywood, FL 33024

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

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THIRD: The date of each amendment's adoption: February 13, 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 13th day of February, 2003.

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)

Gilbert Sanabria

(Typed or printed name)

Incorporator

(Title)

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