

PO2000095821

(Requestor's Name)

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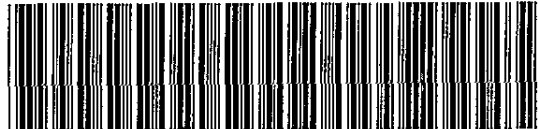
(Business Entity Name)

(Document Number)

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C. Coulllette DEC 08 2003

## CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Right Care Rehab. Center, Inc.

Art of Inc. File

LTD Partnership File

Foreign Corp. File

L.C. File

Fictitious Name File

Trade/Service Mark

Merger File

✓ Art. of Amend. File

RA Resignation

Dissolution / Withdrawal

Annual Report / Reinstatement

✓ Cert. Copy

Photo Copy

Certificate of Good Standing

Certificate of Status

Certificate of Fictitious Name

Corp Record Search

Officer Search

Fictitious Search

Fictitious Owner Search

Vehicle Search

Driving Record

UCC 1 or 3 File

UCC 11 Search

UCC 11 Retrieval

Courier

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
RIGHT CARE REHAB. CENTER, INC.**

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TALLAHASSEE, FLORIDA

*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 Jesus Gil Rodriguez Armas, 2140 W. Flagler Street, Suite 206, Miami, Florida 33135 ; Amendment #2 - The sole director of the Corporation shall be Jesus Gil Rodriguez Armas, 2140 W. Flagler Street, Suite 206, Miami, Florida 33135; Amendment #3 - The new registered agent for the Corporation shall be Jesus Gil Rodriguez Armas, 2140 W. Flagler Street, Suite 206, Miami, Florida 33135; Amendment #4 - The new address for the Corporation shall be 2140 W. Flagler Street, Miami, Florida 33135.


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: **December 5, 2003.**

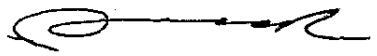
FOURTH: The amendments were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.

Signed this 5th day of December, 2003.

**Right Care Rehab. Center, Inc.**

By:   
\_\_\_\_\_  
Jesus Gil Rodriguez Armas  
Director

I hereby accept the obligations and responsibility of being the registered agent for Right Care Rehab. Center, Inc.

  
\_\_\_\_\_  
Jesus Gil Rodriguez Armas