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From: Account Name : FAS-T CORP. AGENTS, INC.
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BASIC AMENDMENT

SOUTH MIAMI REHABILITATION INC.

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DIVISION OF CORPORATIONS

SOUTH MIAMI REHABILITATION INC.

ARTICLES OF AMENDMENT

OF

ARTICLES OF INCORPORATION

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PURSUANT TO THE PROVISIONS OF SECTION 607.1006, FLORIDA STATUTES, THE CORPORATION ADOPTS THE FOLLOWING ARTICLES OF AMENDMENT TO ITS ARTICLES OF INCORPORATION:

- 1) ARTICLE EIGHT - DIRECTORS
THE BOARD OF DIRECTORS OF THE CORPORATION SHALL CONSIST OF AT LEAST TWO (2) IN NUMBER. THE DIRECTORS SHALL BE:

ALEJANDRO HERNANDEZ
JUAN MANZANO

19815 SW 120TH AVE, MIAMI, FL 33177
271 NW 60TH AVE, MIAMI, FL 33144

- 2) THE DATE OF EACH AMENDMENT'S ADOPTION IS NOVEMBER 23, 2004.
- 3) ADOPTION OF AMENDMENTS' WERE ADOPTED BY THE STOCKHOLDERS. THE NUMBER OF VOTES CAST FOR THE AMENDMENTS' WERE SUFFICIENT FOR APPROVAL.

SIGNED THIS 23 DAY OF NOVEMBER 2004.

SIGNATURE


ALEJANDRO HERNANDEZ

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