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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : EAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

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TALLAHASSEE, FLORIDA

BASIC AMENDMENT

SOUTH MIAMI REHABILITATION INC.

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PS 10/7/05
Amend

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 DIRECTOR SHALL BE: \

ADDED: NERY MANZANO- 3 271 NW 60TH AVE, MIAMI, FL 33126

DELETED: ALEJANDRO HERNANDEZ 19815 SW 120TH AVE; MIAMI, FL 33177

- 2) THE DATE OF EACH AMENDMENT'S ADOPTION IS OCTOBER 5, 2005
- 3) ADOPTION OF AMENDMENTS' WERE ADOPTED BY THE STOCKHOLDERS. THE
NUMBER OF VOTES CAST FOR THE AMENDMENTS' WERE SUFFICIENT FOR
APPROVAL.

SIGNED THIS 5TH OCTOBER 2005.

SIGNATURE


JUAN MANZANO, CHAIRMAN