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DIVISION OF CORPORATIONS
06 JUN - 1 PM 3:46

Rs 4/7/02
Amend

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: The Osteomuscular Rehab Center Corp.

DOCUMENT NUMBER: P02000100379

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Mariel Martinez
(Name of Contact Person)

MDR Accounting Services
(Firm/ Company)

1450 W 68 St Ste B
(Address)

Hialeah Florida 33014
(City/ State and Zip Code)

For further information concerning this matter, please call:

Mariel Martinez at (305) 698-8171
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENTS
Of
THE OSTEOMUSCULAR REHAB,CENTER, CORP,
Document No: P 02000100379

Pursuant to the provision of section 607.0501, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

FIRST ARTICLE VI REGISTERED OFFICE & AGENT

Add: MIRIAM HERNANDEZ MARTINEZ – 100%
10020 NW 80th Ct Apt 1461
HIALEAH, FL 33016

Delete: NERCY MATOS, President 100% *see attached*
3279 West 76th Place
HIALEAH, FL 33018

I, Miriam Hernandez Martinez am familiar with the obligation and responsibilities of the position and accept the designation as Registered Agent of the Osteomuscular Rehab Center Corp.



Miriam Hernandez Martinez
Registered Agent

SECOND: ARTICLE VIII: BOARD OF DIRECTORS

Add: MIRIAM HERNANDEZ MARTINEZ – 100%
10020 NW 80th Ct Apt 1461
Hialeah, FL 33016

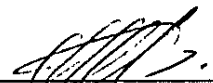
Delete: NERCY MATOS, President 100%
3279 West 76th Place
Hialeah, FL 33018

THIRD: THE DATE OF THE AMENDMENT (S) ADOPTION: November 15, 2005

FOURTH: ADOPTION OF AMENDMENTS:

- (X) The amendment(s) was (were) adopted by the directors. The number of votes cast for the amendment(s) by the shareholders was(were) sufficient for approval.

Signed this November 15, 2005


MIRIAM HERNANDEZ MARTINEZ
10020 NW 80th Ct Apt 1461
Hialeah, FL 33016

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06 JUN - 1 PM 3:46

LETTER OF RESIGNATION AS OFFICER OR DIRECTOR

Date: November 23 , 2005

To The Board of The Osteomuscular Rehab Center, Corp.

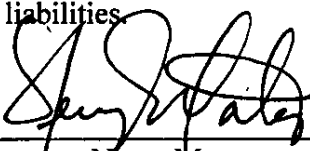
Re: Resignation as Officer or Director

By the present letter, I, Nercy Matos, hereby tender my resignation as President, Secretary, Treasury and Officer of The Osteomuscular Rehab Center Corp.

I resign also from all my subscribers rights, privileges and/or any participation in the operation of the corporation, including any number of shares of stock that I may have agreed to take as subscriber.

I will not be responsible for any present and/or future debts and or tax liabilities regarding The Osteomuscular Rehab Center Corp. as soon as this Letter of Resignation is signed.

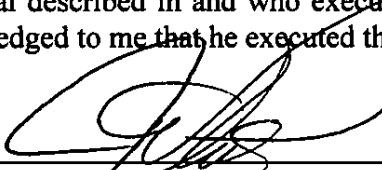
As result of my resignation from The Osteomuscular Rehab. Center, Corp., I transfer all my shares (500 Shares) to Miriam Hernandez Martinez, who will occupy the position of President, Secretary and Treasurer of the Osteomuscular Rehab Center Corp., and who since this date will be responsible for any present and/or future claim, debts, repayments and federal & state liabilities.



Nercy Matos

State of Florida
County of Miami Dade

Before me, Notary Public for the State of Florida, today November 23, 2005, personally appeared Nercy Matos, who proof on the basis of satisfactory evidence to be the individual described in and who executed the foregoing Letter of Resignation, and duly acknowledged to me that he executed the same.



Notary Public

My Commission Expires:



JOSE A. PRIETO
MY COMMISSION #DD 332040
EXPIRES: October 13, 2008