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COR AMND/RESTATE/CORRECT OR O/D RESIGN

THE OSTEOMUSCULAR REHAB. CENTER, CORP.

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3/5/2009

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Articles of Amendment

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Articles of Incorporation

, 81	
THE OSTEOMUSCULAR REHAB. CENTER, CORP.	
(Name of corporation as currently filed with the Florida Dept. of State)	COROLL SERVICE
P02000100379	352
(Document number of corporation (if known)	ENG.
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corpo</i> adopts the following amendment(s) to its Articles of Incorporation:	ration
NEW CORPORATE NAME (if changing):	
(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "(A professional corporation must contain the word "chartered", "professional association," or the abbreviation and abbreviation and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC) PLEASE ADD VICE PRESIDENT:	n "P.A.")
ALEXI LEIVA	
55 WEST 3RD ST	
HIALEAH FL 33010	
·	

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(Attach additional pages if necessary)

(continued)

Mar 05 2009 0:30

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The date of each amendment(s) adoption: 3-5-2009
Effective date if applicable: (no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.
Signature (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court
appointed fiduciary by that fiduciary)
ALEXI LEIVA
(Typed or printed name of person signing)
VICE PRESIDENT
(Title of person gioning)

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