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From:
Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
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2nd Request

BASIC AMENDMENT

L.A. MEDICAL REHABILITATION CENTER, INC.

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*Amendment
2/4/04*

DC

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

L.A. Medical Rehabilitation Center, Inc.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment (s) adopted: *(Indicate article number (s) being amended, added or deleted)*

ARTICLE II - Transfer of shares from Dayli Zamora to Nelson Rapalo
50% of Common Stock Dayli Zamora 50%
 Nelson Rapalo 50%

**ARTICLE III - Naming Dayli Zamora as Vice President, Secretary
Director, Nelson Rapalo President, Treasurer, Director**

ARTICLE VI - BOARD OF DIRECTORS

This corporation shall have 2 director as follows:

Name
Nelson Rapalo

Address
1490 W. 49 PL., Ste. 490
Hialeah, FL 33012

Dayli Zamora

10300 SW 72 St., No. 435
Miami, Florida 33173

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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: 15 of December, 2003

Prepared by: Papeles International, Inc.
8012 NW 29 Street, Miami, FL 33122-1077

(305) 406-1397 Fax (305) 406-1398 Email: nanelkn@hellenanth.net

FOURTH: Adoption of Amendment (s) (CHECK ONE)

☒

The amendment (s) was/were approved by the shareholders. The number of votes cast for the amendment (s) was/were sufficient for approval.

☐

The amendment (s) was/were approved by the shareholders through voting groups. The following statements 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 shareholders action and shareholder action was not required.

Signed this November 10, 2003

Signature:


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by shareholders)

OR

(By a director if adopted by the directors)

OR

(By incorporator if adopted by the incorporators)

Dayli Zamora

Type or Printed Name

President

Title

Prepared by: Papelco International, Inc.

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