

PO2000119180

(Requestor's Name)

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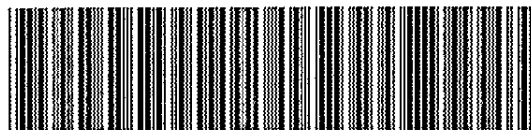
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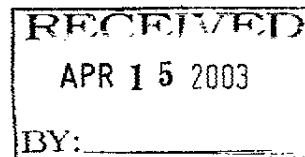
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03 APR 21 PM 2:21  
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Ps 4/22/03 Res 11/5/00



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State



April 8, 2003

*White*  
SOCIEDAD BIBLICA INTERNACIONAL  
8325 NW 53RD ST SUITE #104  
MIAMI, FL 33166

SUBJECT: ALLSTAR REHAB CENTER, INC.  
Ref. Number: P02000119180

We have received your document for ALLSTAR REHAB CENTER, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6957.

Pamela Smith  
Document Specialist

Letter Number: 503A00020887

*Please send future correspondence  
and documents to the registered  
Agent's Address.*

RECEIVED  
APR 21 AM 10:32  
DIVISION OF CORPORATIONS

**AMENDMENTS  
TO THE  
ARTICLES OF INCORPORATION  
OF  
ALLSTAR REHAB CENTER, INC.**

**DOCUMENT # P02000119180**

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

**FIRST: Amendments Adopted:**

**ARTICLE V**

The name and address of the registered agent, registered office, and principal office is:

**REINALDO IGLESIAS-BEADÉ  
8300 WEST FLAGLER #114  
MIAMI, FLORIDA 33144**

**ARTICLE VI**

The Board of Directors shall consist of a total of two persons and the names of the persons who are to serve as directors are:

**REINALDO IGLESIAS-BEADÉ      PRESIDENT**

**GERARDO GONZALEZ              VICE-PRESIDENT/TREASURER**

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03 APR 21 PM 2:21  
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**SECOND:**

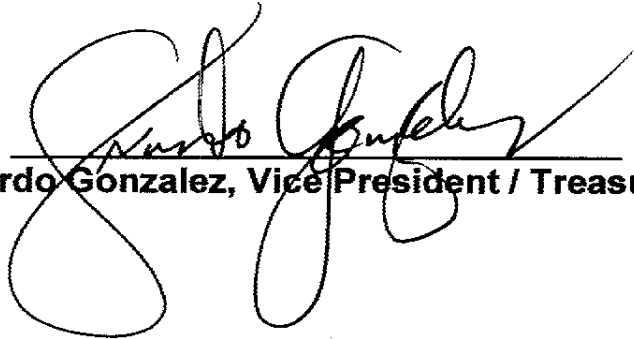
The date of each amendment's adoption: March 15, 2003

**THIRD:**

The amendments were adopted by the Board of Directors without shareholders action and shareholders action was not required.

**Signed this 15<sup>th</sup> day of March 2003**

**Signature:**

  
**Gerardo Gonzalez, Vice President / Treasurer**

In pursuance of Chapter 607.34 Florida Statutes, the following is submitted, in compliance with said Act:

ALLSTAR REHAB CENTER, INC. (Name of Corporation),  
desiring to organize under the laws of the State of Florida with its  
principal office, as indicated in the Articles of Incorporation in the City  
of Miami, County of Miami-Dade, State of Florida has named  
REINALDO IGLESIAS-BEADE (Name of Registered Agent) located  
at 8300 West Flagler Street # 104, (Street address and number of  
building) City of Miami, County of Miami-Dade, State of Florida, as its  
agent to accept service of process within this state.

**ACKNOWLEDGEMENT: (Must be signed by designated Agent)**

**Having been named to accept service of process for the above  
stated corporation, at place designated in this certificate, I  
hereby accept to act in this capacity, and agree to comply with  
the provision of said Act relative to keeping open said office.**

By: \_\_\_\_\_

  
Reinaldo Iglesias-Bead  
Registered Agent