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CORPORATION(S) NAME

Acknowledgment

W.P. Verifier

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ARTICLES OF AMENDMENT

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ARTICLES OF INCORPORATION

<u>OF</u>

Metropolitan Rehabilitation Clinic, Inc. # PO2000 22942

Pursuant to the provisions of section 607.1006, Florida statutes, the undersigned corporation adopts the following articles of amendment to its Articles of incorporation:

FIRST: Amendment Adopted:

Article VII -The officer and owner of the corporation

is as follows:

Carlos Marin, President 4742 W. Flagler St. Miami, Florida 33134

SECOND: The date of each amendment' adoption is February 24, 2004.

THIRD: Adoption of Amendment.

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 24th Day of February 2004.

Metropolitan Rehabilitation Clinic, Inc.

Carlos Marin, President