

# PO2000124332

Florida Department of State  
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**To:**

Division of Corporations  
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**From:**

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
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TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

## BASIC AMENDMENT

**S & A REHABILITATION CENTER, CORP.**

Certificate of Status	0
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(3)

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
S & A REHABILITATION CENTER, CORP.**

The articles of incorporation of S & A REHABILITATION CENTER, CORP., were amended by the corporation's board of directors on November 15, 2005. The corporation is filing these articles of amendment to articles of incorporation pursuant to F.S.

1. **ARTICLE IV (REGISTERED AGENT)** The articles of incorporation shall be amended as follows:

The name and street address of the new registered agent to these articles of incorporation is:

ADD- LUCIANO VELASQUEZ  
40 WEST 25<sup>TH</sup> STREET, APT. 4  
HIALEAH, FL 33010

REMOVE - ALEXIS ROSA

2. **ARTICLE VI (OFFICERS AND DIRECTORS)** The articles of incorporation shall be amended as follows:

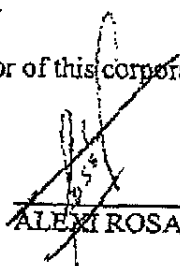
The name and street address of the new President/Officer/Director to these articles of incorporation is:

ADD- LUCIANO VELASQUEZ  
40 WEST 25<sup>TH</sup> STREET, APT. 4  
HIALEAH, FL 33010

REMOVE - ALEXIS ROSA

3. The foregoing amendment to articles of incorporation was duly adopted by the board of directors on November 15, 2005, without shareholder action and shareholder action was not required.

In witness whereof, the undersigned Director of this corporation has executed these articles of amendment on November 15, 2005.

  
ALEXIS ROSA

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I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

  
\_\_\_\_\_  
LUCIANO VELASQUEZ