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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** U & L Therapy Center, Inc.

**DOCUMENT NUMBER:** P020000125105

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Carlos Morlote

(Name of Contact Person)

U & L Therapy Center, Inc.

(Firm/ Company)

42 NW 27 Ave Suite 315,

(Address)

Miami, Florida 33125

(City/ State and Zip Code)

For further information concerning this matter, please call:

Carlos Morlote

(Name of Contact Person)

at ( 305 ) 551 1505

(Area Code & Daytime Telephone Number)

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**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT  
Of  
U & L THERAPY CENTER, INC.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Corporation adopts the following articles of amendment to its articles of incorporation.

**FIRST:** Amendment adopted

**ARTICLE VIII.**

The business of the corporation shall be managed by a Board of Directors consisting of no less than one director. The names and post office addresses of the members of the Board of Directors of this Corporation are:

CARLOS MORLOTE (P)  
42 NW 27 Ave Suite 315  
Miami, Florida, 33125

ANNIA VASALLO (T/S)  
42 NW 27 Ave, Suite 315  
Miami, Florida, 33125

**SECOND:** The date of each amendment's adoption is June 7, 2007

**THIRD:** Adoption of Amendment:

The amendment was adopted by the shareholder.

Signature

  
Carlos Morlote

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