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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. U&L THERAPY CENTER INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
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<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
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REGISTRATION/ QUALIFICATION	
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<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

OF

U & L THERAPY CENTER INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation to take effect upon the adjournment of the meeting of the Board of Directors.

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FIRST: Amendment(s) adopted:

Article VIII – BOARD OF DIRECTORS

The board of Director(s) have accepted the resignation of the officer/director as follows:

EDGARDO USIN DELETED as president, director.

ADRIAN LOBATO DELETED as secretary, treasurer, director

JOSE P CUELLAR ADDED as PRESIDENT, SECRETARY and DIRECTOR.

SECOND: The new principal place of business for the corporation is as follows:

12382 NW 11 LN
MIAMI, FL 33182

THIRD: The amendment was adopted this 4/22/03, 2003 by the board of directors without shareholder action and shareholder action was not required.

Signed this 22nd day of April, 2003.

By [Signature]
JOSE P CUELLAR - President/Director

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations my position as registered agent.

JOSE P CUELLAR
12382 NW 11 LN
MIAMI, FL 33182

[Signature]
(REGISTERED AGENT)

4/22/03
(DATE)