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COR AMND/RESTATE/CORRECT OR O/D RESIGN

P & M REHABILITATION SERVICES, CORP.

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(3)

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
P & M REHABILITATION SERVICES, CORP.**

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The articles of incorporation of P & M REHABILITATION SERVICES, CORP., were amended by the corporation's board of directors on FEBRUARY 23, 2007. The corporation is filing these articles of amendment to articles of incorporation pursuant to F.S.

1. (REGISTERED AGENT) of the articles of incorporation were amended as follows:

DELETE - PEDRO L. RODRIGUEZ
2359 W 84th Street #18
HIALEAH, FL 33016

ADD - ISAAC MARTINEZ CALVO
1255 W 46TH STREET #26
HIALEAH, FL 33012

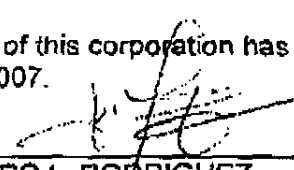
2. (OFFICERS AND DIRECTORS) The name and street address of the director to these articles of incorporation is:

DELETE - PEDRO L. RODRIGUEZ, AS PRESIDENT
1255 W 46TH STREET #26
HIALEAH, FL 33012

ADD - ISAAC MARTINEZ CALVO, AS PRESIDENT
1255 W 46TH STREET #26
HIALEAH, FL 33012

3. The foregoing amendment to articles of incorporation was duly adopted by the board of directors on FEBRUARY 23, 2007, 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 FEBRUARY 23, 2007.


PEDRO L. RODRIGUEZ

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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.



ISAAC MARTINEZ CALVO

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