

P03000019240

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

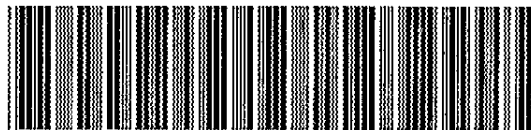
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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03/28/04--01055--015 **43.75

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04 MAR 29 AM 7:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

G. Ocullette APR 01 2004

Alba Accounting Service, Inc.

March 25th, 2004

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314-6327

Re: Articles of Amendment
to
Articles of Incorporation
of
MY FAMILY REHABILITATION GROUP, INC.

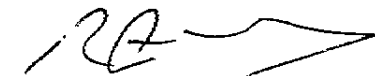
Enclosed you will find check in the amount of \$ 43.75 which pays filling fees and certified copies of the Amendment of Articles of Incorporation for the above mentioned company.

It would be greatly appreciated if you could please send the Amendment of Articles of Incorporation of MY FAMILY REHABILITATION GROUP, INC.. to 77 West 20TH Street, Hialeah, FL 33010.

Should you have any questions, please feel free to contact our office.

Sincerely yours,

ALBA ACCOUNTING SERVICE, INC.



Raul Alba
President

77 West 20TH Street, Hialeah, Florida 33010
Telephone: 305-778-7637

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

MY FAMILY REHABILITATION GROUP, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment (s) adopted: (indicate article number(s) being amended, added, or deleted)

ARTICLE "V" REGISTERED AGENT

DELETE CURRENT REGISTERED AGENT: MIDALYS AMORES
7364 SW 82ND STREET, AP E110
MIAMI, FL 33143

ADD NEW REGISTERED AGENT: DAGOBERTO VEGA
5721 SW 26TH STREET
HOLLYWOOD, FL 33023

ARTICLE "VI" BOARD OF DIRECTORS.

DELETE CURRENT PRESIDENT: MIDALYS AMORES
7364 SW 82ND STREET, AP E110
MIAMI, FL 33143

ADD NEW PRESIDENT: DAGOBERTO VEGA
5721 SW 26TH STREET
HOLLYWOOD, FL 33023

SECOND: If an amendment provides for an exchange, reclassification or **cancellation** of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

The new distribution of Corporate Stocks should be as follow:

Dagoberto Vega	President	100%
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THIRD: The date of each amendment's adoption: March 23rd, 2004

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FOURTH: Adoption of Amendment (s) (CHECK ONE)

- ☒ The amendment (s) was/were approved by the shareholders. The number of votes cast for the amendment (s) was/were sufficient for approval.
- ☐ The amendment (s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment (s):

"The number of votes cast for the amendment (s) was/were sufficient for approval by _____."
Voting group

- ☐ The amendment (s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment (s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 23 day of MARCH, 2004.

Signature 
(By the chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholder)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Midalys Amores

Typed or printed name

Presidente

Title

I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS PRESIDENT OF THE ABOVE SAID CORPORATION AND I HEREBY COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.


DAGOBERTO VEGA

03/23/04
DATE