

P03000024481

Division of Corporations

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Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850)205-0380

From:

Account Name : BERRIZ & GIRALDO P.A.  
Account Number : I19990000017  
Phone : (305)485-9300  
Fax Number : (305)485-1098

FILED  
03 MAR 12 AM 11:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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03 MAR 12 AM 7:38  
DIVISION OF CORPORATIONS

BASIC AMENDMENT

DIRECT HEALTHCARE AND REHABILITATION, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

AMEND  
REC  
3/12  
(3)

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

DIRECT HEALTHCARE AND REHABILITATION, INC.

(Present name)

Pursuant to the provisions of action 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 VI OFFICERS & DIRECTORS

PEREZ, RAMON E

PRESIDENT

DIAZ, RAMON

VICEPRESIDENT

DELETE:

DIAZ, RAMON

VICEPRESIDENT

SECOND: if 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:

Yohima del Corral  
4080 SW 84 Ave  
Miami, FL 33155  
(305) 4859300

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THIRD: The date each amendment's adoption: March 11, 03

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

X- 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 11 day of March 2003

Signature \_\_\_\_\_

(By the chairman or vice chairman of the board of directors,  
President or other officer if adopted by the Shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Ramon E. Perez  
Typed or printed name

Director  
Title

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.

\_\_\_\_\_  
Registered agent signature

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