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To:

Division of Corporations

Fax Number

: (850)205-0380

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839 Fax Number : (305)716-0346 03 APR -3 PM 3: 58
SECRLIARY OF STATE
TALL AHASSEE, FLORIDA

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IVISION OF CORPORATIONS

BASIC AMENDMENT MED-REHAB, CORP.

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1 of 2

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Department of State 4/3/2003 1:28 PAGE 1/1 RightFAX



April 3, 2003

MED-REHAB, CORP. 16535 SW 97TH STREET MIAMI, FL 33196

SUBJECT: MED-REHAB, CORP. REF: F03000026521

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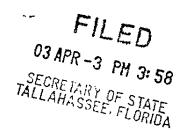
Please add the period after corp in the corporate name.

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Teresa Brown Document Specialist FAX Aud. #: H03000098170 Letter Number: 103A00020135

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



MED-REHAB, CORP.	
	Doc# P0300002652/
(PRESENT NAME)	

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

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

Article # 1: DELETED: PRESIDENT

LINA PORTUONDO 16535 SW 97 TH STREET MIAMI, FLORIDA 33196

DELETED: VICE-PRESIDENT

TEDDY J MENESES 5544 SW 8TH STREET CORAL GABLES, FL. 33134

ADDED: PRESIDENT

TEDDY J MENESES 5544 SW 8 TH STREET

CORAL GABLES, FLORIDA 33134

Article # V New Registered Agent :

DELETED: TAX DEFENSE CENTER INC.

2350 WEST 84^{TB} STREET # 20 HIALEAH, FLORIDA 33016

ADDED:

LINA PORTUONDO 16535 SW 9TH STREET MIAMI, FLORIDA 3319

Article# New Registered Agent

SECOND: If a	n amendment provider	s for an exchange, reclas	ssification or cape he amendment its	collation of issued shares,
•	•		11	1/03.
THIRD: The	ate of each amendment	's adoption:	<i>T/</i> _	1/00
FOURTH: A	doption of Amendment	(s) (ebeck one)	·	
The an	mendment(s) was/wer iment(s) was/were suf	e approved by the shar ficient for approval.	cholders. Then, n	umber of votes east for
Ω The ±1	nandment (\$) was/wer	e approved by the share	holders through	voting groups.
		ment must be separately d to vote separately on :		(s):
	"The number of you approval by	es cast for the amendme	mi(s) was/were si 	efficient for
		(voting group)		
O The si and sh	nendment(s) was/wer archolder action was	e adopted by the board not required.	af directors wit	hout shareholder action
	neadment(5) Was/wer older action was not :		porators without	shareholder action and
Signed this	_1 day of	つ - ファーー		-
Signature	- 13 Y		I raesept l	designation as the
. (Presidento other of	rice Chairman of the airec four if adopted by the shan	ministers) Deu	designation as the Registered Agent
	OR (By a dipletor if adopt	•		ng, a c. a . gan
	OH			
		adopted by the incorporat	ors)	
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		Typed or printed n	ine	
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		CA- PRESIZ	XXX T	
		Title		