

P03000032561

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06/29/04--01067--004 **35.00

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04 JUN 29 11:05
FBI/DOJ

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Change of Ownership.

DOCUMENT NUMBER: P030000 82561

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Mylene Astencio

(Name of Person)

Astencio @ Associates, LLC

(Name of Firm/ Company)

18800 NW 77th Court

(Address)

Miami, Florida 33015

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Mylene Astencio

(Name of Person)

at

(305) 804-2308

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
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enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

FILED
04 JUN 29 11:09
SECRETARY OF STATE
TALLAHASSEE, FL 32399

Specialized Therapy Center Corp.

(Name of corporation as currently filed with the Florida Dept. of State)

P02000032541

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article 3 - Principal office - 7001 West Flagler Street,
Suite 214, Miami, FL 33144 - Deleted.

330 SW 27th Avenue, Suite 504 Miami, FL 33135 - Added

Article 5 - officers: President- Eduardo Cruz - Deleted

President: Marilyn Gomez - Added.

Article 6 - Director(s): Eduardo Cruz - Deleted

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

100 shares were sold by Eduardo Cruz to Marilyn
Gomez, being Ms. Gomez now 100% Shareholder
of Specialized Therapy Center, Corp.

(continued)

The date of each amendment(s) adoption: 6/03/04

Effective date if applicable: 6/03/04
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 3 day of June, 2004.

Signature _____

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Marilyn Gomez

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35