

P03000033966

Florida Department of State

Division of Corporations

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Fax Number : (850)205-0380

From: Account Name : EMPIRE CORPORATE KIT COMPANY
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STIRLING MEDICAL AND REHAB CENTER INC.

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DIVISION OF CORPORATIONS

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HD6000013420

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Stirling Medical And Rehab Center Inc.
(present name)

PD3000033966

(Document Number of Corporation (If known))

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)

The Amendment being made to said corporation
is to

Article VII Officer's And Director's

Delete: ALAIN Acevedo , DP
383 TAMiami CANAL DRIVE
MIAMI , FL 33126

Add: Gilberto Mendez - DP
6732 Stirling Rd.
Davie, FL 33024

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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:

N/A

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THIRD: The date of each amendment's adoption: 01-17-06

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 17th day of JANUARY, 2006

Signature

X ALAIN ACEVEDO

(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)

X ALAIN ACEVEDO

(Typed or printed name)

INCORPORATOR

(Title)

#06000013420