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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Armonia MEDICAL & REHABILITATION CEPTER, 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)

Directors shall now read as follows:

Delete: ADAEL TAPANES President.

Add: JOSE LUIS ALONSO President 9889 NW 123 TERN. HIALEAH = gazdens FL 3301

New Registered Agent

JOSE L ALONSO 9889 NW 123 TERRAL HIALEAH GARDENS FC. 33018.

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.

THIRD: The date of each amendment's adoption	8/06/04		
FOURTH: Adoption of Amendment(s) (check or	ne)		
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	e shareholders through voting groups.		
The following statement must be voting group entitled to vote sep			
"The number of votes cast for the approval by (voting g	roun)		
The amendment(s) was/were adopted by the shareholder action and shareholder action	e board of directors without		
☐ The amendment(s) was/were adopted by the action and shareholder action was not requ			
Signed this 06 day of AGUST	, 20 <u>04</u> .		
Signature (By the Chairman or Vice Chairm	of the Alman		
President or other officer if adop			
OR (By a director if adopted by the dir OR	rectors)		
(By an incorporator if adopted by	the incorporators)		
ADAEL TAPAX Typed or printed i	JES		
,			
President Tine	<i>f</i> :		
Saving been named as registered agent and to corporation at the place designated in this certi			

Registered Agent Signature