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Division of Corporations

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Florida Department of State

Division of Corporations

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BASIC AMENDMENT

ARMONIA MEDICAL & REHABILITATION CENTER, INC.

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Amend
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

ARMONIA MEDICAL & REHABILITATION CENTER, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006 of the Florida Statutes, the above referenced corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. The date of the filing of the Articles of Incorporation of was April 29, 2003 and assigned document number P03000047423.

2. The following Amendment to the Articles of Incorporation was adopted by the corporation:

REDELIO AGUILA is hereby deleted as Officer/Director of the corporation.

FELIX E. RODRIGUEZ shall be added the Director, President and Secretary of the corporation.

CHANGE OF REGISTERED AGENT/REGISTERED OFFICE:

REDELIO AGUILA of 4915 East 1 Court, Hialeah, Florida 33013 shall be deleted as Registered Agent/Registered Office of the corporation.

FELIX E. RODRIGUEZ of 4915 East 1 Court, Hialeah, Florida 33013 shall be the new Registered Agent/Registered Office of the corporation.

The Amended Articles and each Amendment described herein are adopted and shall be effective as of the date written below.

The Amended Articles were adopted by a majority of the corporation's directors/shareholders.

SIGNED, this 12th of August, 2005



REDELIO AGUILA

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*I hereby accept the appointment as registered agent and agree to act in this capacity.
I further agree to comply with the provisions of all statutes relative to the proper and complete
performance of my duties, and I am familiar with and accept the obligation of my position as
registered agent. Or, if this document is being filed merely to reflect a change in the registered
office address, I hereby confirm that the corporation has been notified in writing of this change.*


FELIX E. RODRIGUEZ

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