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Division of Corporations

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DIVISION OF CORPORATIONS

**BASIC AMENDMENT**

**PACIFIC THERAPY CENTER, CORP.**

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ARTICLES OF AMENDMENT  
OF  
PACIFIC THERAPY CENTER, CORP.

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

**FIRST: Amendment adopted: CHANGE OF ARTICLE NO. VI**

The Registered Agent of the corporation shall be:

MARIA VANESSA PEREZ  
888 NW 27<sup>TH</sup> AVE. - STE. 4  
MIAMI, FL. 33125

**SECOND: Amendment adopted: CHANGE OF ARTICLE NO. VII**

The Board of Directors and Shareholders of the Corporation shall be composed by ONE (1) person, whose name and address is as follows:

MARIA VANESSA PEREZ - PRESIDENT - 100% SHAREHOLDER  
4862 NW 97<sup>TH</sup> PLACE  
MIAMI, FL. 33178

**THIRD:** The date of this amendment adoption shall be February 24<sup>th</sup>, 2004.  
Resting Articles of Incorporation will remain unaltered.

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**FOURTH:** The shareholder approved the amendment adopted. The number of votes cast for this amendment were sufficient for approval.

Signed this 24<sup>TH</sup> day of February, 2004



MARIA VANESSA PEREZ  
PRESIDENT

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