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Division of Corporations

FAX NO.

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Florida Department of State
Division of Corporations
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Division of Corporations

Fax Number : (850) 205-0380

From:

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TORRES REHABILITATION CENTER, INC.

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Amend

7 Roberts MAY 29 2007

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**ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
TORRES REHABILITATION, INC.**

Document Number: P03000061314

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendments to its Articles of Incorporation:

FIRST: AMENDMENTS ADOPTED:

Article VII is amended to reflect that the Board of Directors is composed of the following individuals:

Oscar Hernandez Director 19597 NW 57 Avenue
Miami, FL 33055

Article VIII is amended to reflect that the officers of the corporation are the following:

Oscar Hernandez President 19597 NW 57 Avenue
Miami, FL 33055

The Registered Agent Name and Address shall now be:

Oscar Hernandez Registered Agent 19597 NW 57 Avenue
Miami, FL 33055

ACCEPTANCE OF REGISTERED AGENT:

Having been named as registered agent to accept service of process for TORRES REHABILITATION, INC., I certify that I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Executed in the State of Florida this 25th day of May 2007



Oscar Hernandez

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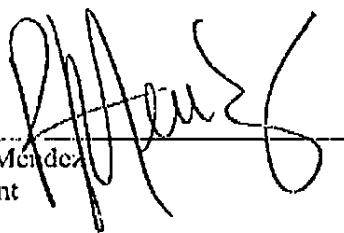
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SECOND: ADOPTION OF AMENDMENTS.

The amendments were approved and adopted by the shareholders on May 25, 2007.

The number of votes cast for the amendments by the shareholders was sufficient for approval.


Raisel Mendez
President

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