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FAX NO.

P. 01

Division of Corporations

Page 1 of 1

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TORRES REHABILITATION CENTER, INC.

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OCT-23-07 TUE 03:41 PM

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P. 02

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H07000262420 3

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

Document Number: P0300061314

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:

Raisel M. Mendez	Director	19597 NW 57 Avenue Miami, FL 33055
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Article VIII is amended to reflect that the officers of the corporation are the following:

Raisel M. Mendez	President	19597 NW 57 Avenue Miami, FL 33055
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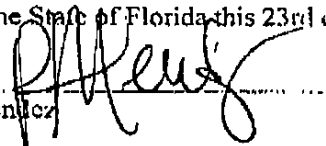
The Registered Agent Name and Address shall now be:

Raisel M. Mendez	Registered Agent	19597 NW 57 Avenue Miami, FL 33055
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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 23rd day of October 2007



Raisel M. Mendez

H07000262420 3

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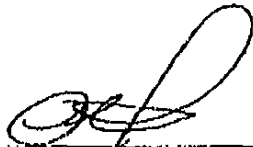
P. 03

1107000262420 3

SECOND: ADOPTION OF AMENDMENTS.

The amendments were approved and adopted by the shareholders on October 23, 2007.

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

A handwritten signature in black ink, appearing to be 'Oscar Hernandez', written over a horizontal line.

Oscar Hernandez
President

1107000262420 3