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CAPITAL CONNECTION

NO. 4726

P. 1

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2324 REHABILITATION CENTER, INC

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Capital Connection, Inc.

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CAPITAL CONNECTION

NO. 4726 P. 2

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
2324 REHABILITATION CENTER, INC.**

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

FIRST: Amendment(s) adopted: Amendment #1 - The new President, Vice-President, Secretary and Treasurer of the Corporation is Carlos Joaquin Perez, 2324 SW 8th Street, Miami Florida 33135; Amendment #2 -The new registered agent of the Corporation is Carlos Joaquin Perez, 2324 SW 8th Street, Miami Florida 33135; Amendment # 3- The sole director of the corporation shall be Carlos Joaquin Perez, 2324 SW 8th Street, Miami Florida 33135; Amendment #4- The new name of the corporation shall be Rehabilitation Diagnostic Center of 8th Street, Inc.

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: February 16, 2006

FOURTH: The amendments were adopted by board of directors without shareholder action and shareholder action was not required.

Signed this 16th day of February, 2006.

By: _____

Carlos Joaquin Perez

I hereby accept the obligations and responsibility of being the registered agent for 2324 Rehabilitation Center, Inc.

Carlos Joaquin Perez

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