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PRIORITY MEDICAL REHABILITATION, INC.

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**Articles of Amendment
To
Articles of Incorporation
Of
PRIORITY MEDICAL REHABILITATION, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

AMENDMENTS ADOPTED- June 01, 2006

The first amendment adopted by the shareholders is:

ANA V. NOGAREDA is removed as Registered Agent. JESUS PEREZ VALIENTE is added as Registered Agent with address as follows: 12781 SW 42 STE B Miami, FL. 33175.

I, JESUS PEREZ VALIENTE accept the designation as Registered Agent and understand the duties and responsibilities this appointment as Registered Agent entails.

By: *[Signature]*
JESUS PEREZ VALIENTE, Registered Agent

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The second amendment adopted by the shareholders is:

ANA V. NOGAREDA is removed as President.

ANA V. NOGAREDA is removed as Vice-president and secretary.

JESUS PEREZ VALIENTE is added as President, Secretary, and Treasurer.

Effective Date: June 01, 2006

The amendment(s) were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders were unanimous and thereby sufficient for approval.

Signature: *[Signature]*
ANA V. NOGAREDA (Departing President)

Signature: *[Signature]*
JESUS PEREZ VALIENTE (Newly Appointed President)

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