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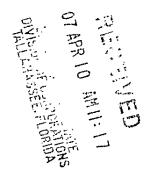
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SECRETARY OF STATE

APPROVED AND FILED

Amon

G. Goulliette. APR 1 0 2007

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	Amendment
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G Other	Merger
OTHER FILINGS RE	GISTRATION/QUALIFICATION
Annual Report	Foreign Limited Partnership
	Reinstatement Trademark
	Other

Examiner's Initials

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

PRIORITY MEDICAL REHABILITATION INC.

O7 APR 10 AHII: 35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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(s) adopted: (Indicate article number(s) being amended, added or deleted)

ARTICLE VI - DIRECTORS

Delete:	Pineiro-Gonzalez, Francisco P.	Add:	Barrios, Felipe -	P
	15221 SW 55 TR		12781 SW 42 Street, B	
	Miami, FL 33185		Miami, FL 33175	

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	ch amendment's adoption:	04/2/2007
FOURTH: Adoption of	Amendment(s) (check one)	
) was/were approved by the shar were sufficient for approval.	reholders. The numbers of votes cast of the
The amendment(s)	was/were approved by the share	cholders through voting groups.
The fo	lowing statement must be separ	ately provided for each
Voting	group entitled to vote separatel	y on the amendment(s):
	umber of votes cast for the amer	ndment(s) was/were sufficient for
	(voting group	n)

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
The amendment(s) was/were adopted by the incorporators without shareholder action was not required.
Signed this 2nd day of April , 2007
Signature 2
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders) OR
(By a director if adopted by the directors) OR
(By an incorporator if adopted by the incorporators)
Felipe Barrios
Typed or Printed Name
PRESIDENT
Title