

Division of Corporations

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DIVISION OF CORPORATIONS

BASIC AMENDMENT
LONG LIFE REHAB CENTER CORP.

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Amend
from
7/15/04



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 14, 2004

LONG LIFE REHAB CENTER CORP.
27104 S. DIXIE HWY
NAVANJA, FL 33032

SUBJECT: LONG LIFE REHAB CENTER CORP.
REF: P03000071031

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The name of the person that you are signing on behalf of should be noted beneath or opposite the signature.

Please give the title of each officer being added. Otherwise they will only be known as directors.

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Michelle Milligan
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AMENDMENT TO
ARTICLES OF INCORPORATION

LONG LIFE REHAB CENTER CORP.
a Florida corporation

The undersigned, being a Director of **LONG LIFE REHAB CENTER CORP.**, a Florida corporation (the "Corporation"), hereby certifies that the Articles of Incorporation of the Corporation are hereby modified and amended by these Articles of Amendment (the "Amendment") as follows:

1. The Articles of Incorporation of the Corporation are hereby amended to provide that the following individual will be added as a Director:

<u>Office</u>	<u>Name</u>	<u>Address</u>
Director	Tony Parada	27104 S. Dixie Hwy Naranja, Florida 33032

Upon filing of this Amendment, the Directors of the Corporation shall be:

<u>Office</u>	<u>Name</u>	<u>Address</u>
Director	Orlando La Calle Jr.	27104 S. Dixie Hwy Naranja, Florida 33032
Director	Tony Parada	27104 S. Dixie Hwy Naranja, Florida 33032

2. The foregoing amendments were unanimously approved by the Corporation's Board of Directors and Shareholders, by joint resolution of the Corporation's Directors and Shareholders dated July 11, 2004.

IN WITNESS WHEREOF, the undersigned Director of the Corporation has hereunto set his hands and affixed the Corporation's corporate seal this 14th day of July, 2004.

Orlando La Calle, Jr., Director
by: Roniel Rodriguez, IV, Esq., as attorney-in-fact

[Corporate Seal]

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