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Florida Department of State  
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DIVISION OF CORPORATIONS

**BASIC AMENDMENT**

**LONG LIFE REHAB CENTER CORP.**

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**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION**

**Long Life Rehab Center Corp.,  
a Florida Incorporation**

The undersigned, being the sole Director of Long Life Rehab Center Corp., a Florida corporation (the "Corporation"), hereby certifies that the Articles of Incorporation of the Corporation as initially authorized and filed on June 6, 2003 under Document No. P03000071031 with the Florida Department of State, Division of Corporations, 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 Officer has resigned and is hereby removed from his respective offices:

Orlando LaCalle, Jr.                      Director and President

Accordingly, the sole Director and Officer of the Corporation is as follows:

Tony Parada                                  Director and President

2. The Articles of Organization of the Corporation are hereby modified to provide that Orlando LaCalle, Jr. is as of the date hereof, removed as a Registered Agent of the Corporation.

As of the date hereof, the new Registered Agent of the Corporation and his address shall be as follows:

Tony Parada  
27104 S. Dixie Hwy  
Naranja, FL 33032

**ACKNOWLEDGMENT OF APPOINTMENT BY REGISTERED AGENT**

Having been named the registered agent for the above Corporation at the place designated in the foregoing Articles of Incorporation, I hereby accept the same and agree to act in this capacity, and agree to comply with the provisions of Florida law relative to keeping the registered office open.

  
Tony Parada, Manager

By: Santiago Eljalek III, as attorney-in-fact

3. In all other regards, all of the articles, terms and conditions of the Articles of Incorporation of the Corporation not modified by this Amendment are hereby ratified and

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confirmed and shall remain in full force and effect. In the event of a conflict between the articles, terms and conditions of this Amendment and the Articles of Incorporation of the Corporation, the terms of this Amendment shall control. This Amendment shall be binding upon all of the Shareholders and Directors of the Corporation and their respective legal representatives, heirs, successors and assigns.

4. The foregoing Amendment was approved by resolution of a majority of the Shareholders occurring on December 2, 2004.

IN WITNESS WHEREOF, the undersigned, being the Sole Director of the Corporation, has hereunto set its hands and affixed the Corporation's seal this 6<sup>th</sup> day of December, 2004.

Director:

By:

Tony Parada, Director

By: Santiago Eljaiek III, as attorney-in-fact

[Corporate Seal]

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