

P03000074301

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BASIC AMENDMENT

D & D REHABILITATION GROUP, INC.

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

November 17, 2003

D & D REHABILITATION GROUP, INC.
7020 N HUBERT AVENUE
TAMPA, FL 33614

SUBJECT: D & D REHABILITATION GROUP, INC.
REF: P03000074301

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Teresa Brown
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED =
03 NOV 17 PM 4:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D & D REHABILITATION GROUP, INC.

(PRESENT NAME)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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 # I V INITIAL PRINCIPAL OFFICE:

DELETED: ADDRESS
7020 N. HURBERT AVE
TAMPA FL. 33614

ADDED: ADDRESS
285 NW 27 AVE SUITE # 15
MIAMI, FL. 33125

Article # V DIRECTORS

ADDED: VICE-PRESIDENT
TEDDY JORGE MENESES
285 NW 27 AVE SUITE 3 15
MIAMI, FLORIDA 33125

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: 11-12-03.

FOURTH: Adoption of Amendment(s) (check one)

☒ The amendment(s) was/were approved by the shareholders. Then number of votes cast for amendment(s) was/were sufficient for approval.

☐ The amendment (s) was/were approved by the shareholders through voting groups.

The following statement must be separately for each
voting group entitled to vote separately on each amendment(s):

- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 12 day of NOVEMBER, 2093.

Signature Teddy Jones
(By the Chairman or Vice Chairman of the 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)

TEDDY JONES HENNES
Typed or printed name

VICE PRESIDENT
Title