

FROM : LAZARUS  
Division of Corporations

FAX NO. : 3052201440

Mar 06 2008 12:52PM P1

**P03 000082740**

Florida Department of State  
Division of Corporations  
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**FOR AMND/RESTATE/CORRECT OR O/D RESIGN**

**VENETIAN REHAB CENTER, INC.**

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

VENETIAN REHAB CENTER, INC.

P03000082740

(PRESENT NAME)

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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)

Directors shall now read as follows:

DELETE : NOEMI DUARTE

YANEXUS PUGA

Add : AUREA M. GUEVARA MD.

434 SW 12 AV

MIAMI FL 33130

CHANGE Principal and Mailing Address

434 SW 12 AV

MIAMI FL 33130

New Registered Agent

AUREA M. GUEVARA MD.

434 SW 12 AV

MIAMI FL 33130

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.

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THIRD: The date of each amendment's adoption: 03/06/08

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

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the 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 number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_"  
(voting group)

☐ 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 and shareholder action was not required.

Signed this 06 day of MARCH, 20 08.

Signature

[Signature]  
(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)

YANEXIS RUGA

Typed or printed name

VICE President

Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

[Signature]  
Registered Agent Signature

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