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BASIC AMENDMENT

C.N. REHABILITATION CENTER, INC

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
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**AMENDED AND RESTATED
ARTICLES OF INCORPORATION**

These Amended and Restated Articles of Incorporation were adopted by the Corporation's Board of Directors and Shareholders pursuant to section 607.1007, Florida Statutes effective May 11, 2005. Each amendment set forth in this Amended and Restated Articles of Incorporation was approved by the shareholders by a vote of sufficient for approval of the amendment. These Amended and Restated Articles of Incorporation supersede the original Articles of Incorporation, as amended.

Article I. Name. If no old name is listed below, the name of this Florida Corporation has not been changed. If the current/new name listed below differs from the old name, the current/new name will become effective upon the filing of this document.

Current/New Name: C.N. REHABILITATION CENTER, INC

Old Name:

Article II. Address. The Corporation's mailing address is:

C.N. REHABILITATION CENTER, INC
42 NW 27 AVENUE
SUITE 417
MIAMI, FL 33125

Article III. Registered Agent. The Corporation's registered agent is:

ABEL AVILA
42 NW 27 AVENUE
SUITE 417
MIAMI, FL 33125

Article IV. Officers. The Corporation's officers are:

President/Director: ABEL AVILA
Secretary/Director: ABEL AVILA
Treasurer/Director: ABEL AVILA
Vice President/Director: ABEL AVILA

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Article V. Board of Directors. The Corporation's affairs shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Corporation's Bylaws. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

The name of each member of the Corporation's Board of Directors is:

ABEL AVILA

Article VI. Capital Stock. The Corporation shall have the authority to issue 600 shares of common stock, par value \$10.00 per share.

ABEL AVILA 100% OF SHARES

Article VII. Corporate Existence. The Corporate existence of the Corporation will begin effective upon the filing date of the original Articles of Incorporation.

The undersigned executed these Amended and Restated Articles of Incorporation on this date shown below.

C.N. REHABILITATION CENTER, INC

By: 

Name: ABEL AVILA

Title: PRESIDENT

Date: MAY 11, 2005

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

C.N. REHABILITATION CENTER, INC

REGISTERED AGENT/OFFICE:

ABEL AVILA
42 NW 27 VENUE
SUITE 417
MIAMI, FL 33125

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



Date: MAY 11, 2005

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