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Division of Corporations

Page 1 of 1

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MILLENNIUM REHAB CENTER INC

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ARTICLES OF AMENDMENT

OF

MILLENNIUM REHAB CENTER INC

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted: CHANGE OF ARTICLE NO. IV

The new Registered Agent of the Corporation and registered office shall be:

HIRAM SANCHEZ
10 LEJEUNE ROAD - SUITE 305
MIAMI, FL. 33126

Having been named as Registered Agent and to accept service of process for the above mentioned corporation at the place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties. And I am familiar with and accept obligations of my position as Registered Agent.



Registered Agent

SECOND: Amendment adopted: CHANGE OF ARTICLE VI

The Board of Directors and Shareholders of the Corporation, shall be composed by ONE (1) person, whose name and addresses is as follows:

HIRAM SANCHEZ	PRESIDENT	100% SHAREHOLDER
10 LEJEUNE ROAD #305		
MIAMI, FL. 33126		

THIRD: These amendments shall be effective from 10TH day of May, 2007.
The resting Articles shall remain unaltered.

FOURTH: The Board of Directors approved the amendments adopted. The number of votes cast for this amendment were sufficient for approval and shareholders' action was not required.

Signed this 10TH day of May, 2007.



HIRAM SANCHEZ
PRESIDENT

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