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J & J REHABILITATION CENTER, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
J & J REHABILITATION CENTER, INC.

The articles of incorporation of J & J REHABILITATION CENTER, INC., were amended by the corporation's board of directors on January 17, 2006. The corporation is filing these articles of amendment to articles of incorporation pursuant to F.S.

1. Article V (REGISTERED AGENT AND STREET ADDRESS) of the articles of incorporation were amended as follows:

DELETE - JOSE A. GONZALEZ

ADD - FRANCISCO CAPOTE
3750 WEST 16TH AVENUE, #244U
HIALEAH, FLORIDA 33012

2. Article VI (DIRECTOR) The name and street address of the director to these articles of incorporation is:

DELETE - RUBEN REYES

ADD - FRANCISCO CAPOTE
3750 WEST 16TH AVENUE, #244U
HIALEAH, FLORIDA 33012

3. The foregoing amendment to articles of incorporation was duly adopted by the board of directors on January 17, 2006, without shareholder action and shareholder action was not required.

In witness whereof, the undersigned Director of this corporation has executed these articles of amendment on January 17, 2006.


RUBEN REYES

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TOTAL P.03

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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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.


FRANCISCO CAPOTE

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