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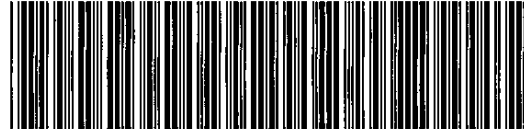
(Business Entity Name)

(Document Number)

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APPROVED
AND
FILED

07 JUN -1 PM 1:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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07 JUN -1 AM 11:05

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Amend
C. Goulette JUN 01 2007

**LAZARUS
CORPORATE FILING SERVICE**

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. ASSOCIATES REHABILITATION SOUTH, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
ASSOCIATES REHABILITATION SOUTH, INC.**

Pursuant to the provisions of section 607-1006, Florida Statutes, this corporation adopts the following Articles of Amendment to its Article of Incorporation:

FIRST:

ARTICLE V: DIRECTOR(S)

The name(s) and street address(es) of the director(s) to these Articles of Incorporation is(are):

Add:

Lisette Ferras – President – 10740 NW 83rd Street Unit 6, Doral, FL 33178

Yenni Aleman – Vice-President – 1410 SW 143 Place, Miami, FL 33184

Delete:

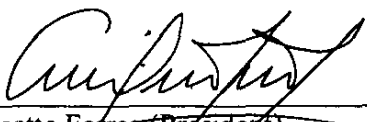
Josefa Maritza Maeso-President-2001 SW 142 Court, Miami, FL 33175

SECOND:

ADOPTION OF AMENDMENT(S):

THE AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR THE AMENDMENT WAS SUFFICIENT FOR APPROVAL.


Signed this 16th day of May, 2007



Lisette Ferras (President)



Yenni Aleman (Vice-President)



Josefa M Maeso (Deleted President)

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AND
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