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(Address)

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Amend.

OCT 0 8 2004

Charter Number Only

Maritza 10/7/04

Cast Management
Requestor's Name

Address

City State ZIP Phone

VALIDATION ONLY

CORPORATION(S) NAME

Health and Wellness Physical Therapy Inc.

( ) Profit
( ) NonProfit | (X) Amendment | ( ) Merger

( ) Foreign | ( ) Dissolution | ( ) Mark

( ) Limited Partnership | ( ) Annual Report | ( ) Other
( ) Reinstatement | ( ) Reservation | ( ) Change of Registered Agent

( ) Certified Copy | ( ) Photo Copies | ( ) Certificate Under Seal

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W.P. Verifier

CR2E031 (R8-85)

Empire Toll Free: 1-800-432-3028

ARTICLES OF AMENDMENT
TO
THE ARTICLES OF ORGANIZATION FOR HEALTH AND WELLNESS PHYSICAL THERAPY INC.

FILED
04 OCT -8 AM 11:19
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TALLAHASSEE, FLORIDA

FIRST :

ARTICLE 3 EFFECTIVE DATE

THIS ARTICLES OF AMENDMENT SHALL BE EFFECTIVE IMMEDIATELY.

ARTICLE 4 SHARES AUTHORIZED

THIS CORPORATION IS AUTHORIZED TO ISSUE FIVE HUNDRED SHARES OF COMMON STOCK,WHICH SAID SHARES SHALL HAVE A PAR VALUE OF TEN DOLLARS ($10.00) PER SHARE UPON ISSUANCE.

ARTICLE 6 REGISTERED OFFICE AND REGISTERED AGENT

REGISTERED AGENT SHALL BE : LOUIS F. CAST OF 4805 NW 79 AVENUE SUITE # 9 DORAL, FLORIDA 33166

ARTICLE 7 OFFICERS AND DIRECTORS

THE NEW OFFICERS WHICH ARE ALSO SAID CORPORATION'S DIRECTORS ARE AS FOLLOWS :

PRESIDENT	: EDUARDO RODRIGUEZ
VICE PRESIDENT	: JAIME RUIZ
SECRETARY	: EDUARDO RODRIGUEZ
TREASURER	: JAIME RUIZ

WHOSE ADDRESS SHALL BE THE SAME AS THE PRINCIPAL OFFICES OF THE COMPANY.

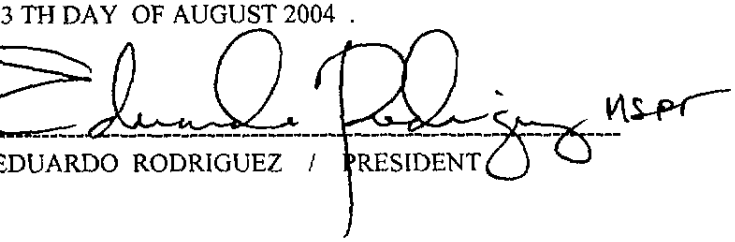
HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE NAMED CORPORATION AT THE PLACE DESIGNATED AS THE REGISTERED OFFICE 4805 NW 79 AVENUE SUITE # 9 MIAMI,FLORIDA 33166
I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE 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 THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

LOUIS F. CAST

SECOND : ADOPTION OF AMENDMENTS

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

SIGNED THIS 13 TH DAY OF AUGUST 2004 .

SIGNATURE 

EDUARDO RODRIGUEZ / PRESIDENT