

P04000024236

Florida Department of State
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DIVISION OF CORPORATIONS

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
PROFESSIONAL REHABILITATION CENTER, INC.**

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PROFESSIONAL REHABILITATION CENTER, INC.**

FILED
2006 JUL 13 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006 of the Florida Statutes, the above referenced corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. The date of the filing of the Articles of Incorporation of was June 30, 2005 and assigned document number P04000024236.
2. The following Amendment to the Articles of Incorporation was adopted by the corporation:

Delfi Montecagudo is hereby deleted as President, Director and Secretary of the corporation.

Juan De la Riva shall be the President, Secretary and Director of the corporation.

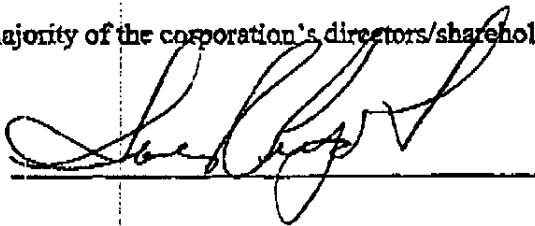
CHANGE OF REGISTERED AGENT/REGISTERED OFFICE:

Jose R. Pujols, Esq., 2701 LeJeune Road, Suite 401, Coral Gables, Florida 33134.

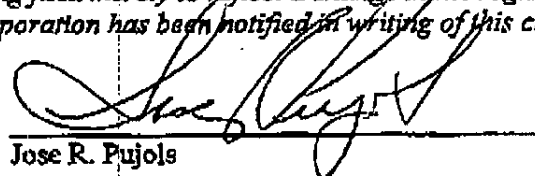
The Amended Articles and each Amendment described herein are adopted and shall be effective as of the date written below.

The Amended Articles were adopted by a majority of the corporation's directors/shareholders.

SIGNED, this 26 day of June, 2006.



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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.



Jose R. Pujols

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