

P04000029929

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Florida Department of State  
Division of Corporations  
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SOUTH FLORIDA MEDICAL & REHAB CENTER, INC.

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Amendment  
11/20/06

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November 17, 2006

FLORIDA DEPARTMENT OF STATE

Division of Corporations  
SOUTH FLORIDA MEDICAL & REHAB CENTER, INC.  
297 SW 27 AVENUE  
MIAMI, FL 33131US

SUBJECT: SOUTH FLORIDA MEDICAL & REHAB CENTER, INC.  
REF: P04000029929

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THE CORPORATE NAME IS ILLEGIBLE. PLEASE PRINT OR TYPE THE ENTIRE NAME.

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If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell  
Document Specialist

FAX Aud. #: H06000277501  
Letter Number: 006A00067415

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06 NOV 20 AM 8:00  
DIVISION OF CORPORATIONS

P.O BOX 6327 - Tallahassee, Florida 32314



November 17, 2006

FLORIDA DEPARTMENT OF STATE

Division of Corporations  
SOUTH FLORIDA MEDICAL & REHAB CENTER, INC.  
297 SW 27 AVENUE  
MIAMI, FL 33131US

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We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

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Darlene Connell  
Document Specialist

FAX Aud. #: H06000277501  
Letter Number: 506A00067319

P.O. BOX 6327 - Tallahassee, Florida 32314

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③

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

South Florida Medical & Rehab Center, Inc.  
(present name)

704000029929

(Document Number of Corporation (if known))

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

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Articles to be amended is Article # V

Delete NATALIE SANZ P/D  
6.363 TRAF STREET  
Suite 104

Hollywood, FL 33024

Add OSCAR CRISTOBAL CARBALLO P/D  
150 SW 48 Ct.  
Coral Gables FL 33134

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FLORIDA

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

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THIRD: The date of each amendment's adoption: Nov 17, 2006.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_."  
(voting group)

- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 17 day of November, 2006.

Signature

[Signature]  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Natalie Sanz  
(Typed or printed name)

President / Director  
(Title)

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