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P.01/01

**P04000029929**

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**SOUTH FLORIDA MEDICAL & REHAB CENTER, INC.**

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*Ps 5/14/07 Amend*

MAY-11-2007 15:51

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

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DIVISION OF CORPORATIONS

P.02/03

2007 MAY 11 AM 9:49

**SOUTH FLORIDA MEDICAL & REHAB CENTER, INC.  
P04000029929**

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (If changing):**

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

**AMENDMENTS ADOPTED: (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

**ARTICLE VI - OFFICERS AND DIRECTORS - THE FOLLOWING NAME IS BEING DELETED:**

OSCAR CARBALLO

**AND THE FOLLOWING NAME IS BEING ADDED:**

NATALIE SANZ, DP - 297 SW 27 AVENUE, MIAMI, FL 33131

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (If not applicable, indicate N/A)

The date of each amendment's adoption: 05-11-07

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 is required.

Signed this 11<sup>th</sup> day of MAY, 2007.

Signature X Oscar Carballo

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)

OSCAR CARBALLO

(Typed or printed name)

P/D.

(Title)