

P04000038452

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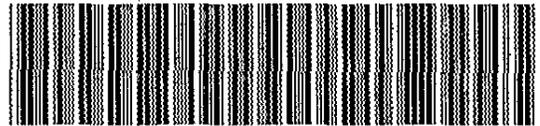
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Tampa Medical Rehabilitation Inc

DOCUMENT NUMBER: P04000038452

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Harold A Redwood

(Name of Contact Person)

Harold A Redwood CPA PA

(Firm/ Company)

7803 N Armenia Ave #C

(Address)

Tampa, FL 33604

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Harold Redwood

(Name of Contact Person)

at (813) 936-1040

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment to Articles of Incorporation of:

TAMPA MEDICAL REHABILITATION, INC.

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: Article LX is added and reads:

The number of directors the corporation is authorized to have is three.

SECOND: Article X is added and reads:

The profits of the corporation shall be distributed to the shareholders in cash as available. Not more than 20% of the corporation's profits shall be retained for expansion without a vote of the shareholders.

THIRD: Article IV, the number of shares of stock that this corporation is authorized to have outstanding at any one time is amended to be:

One million (1,000,000) shares

FOURTH: Article XI is added and reads:

The following persons are added as directors of the corporation:

Margarita Shvets
217 Route 45
Vernon Hills, IL 60061

Leo Burd
200 Winston Dr. #1907
Cliffside Park, NJ 07010

FIFTH: Article XII is added and reads:

The initial stock issue shall be to:

Arthur Montana	2,500 Common Shares
Leo Burd	2,500 Common Shares
Margarita Shvets	5,000 Common Shares

The above amendments were adopted on July 30, 2004.

SIXTH: The above amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

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Signed this 30 day of July, 2004

Signature 

Arthur Montana, President