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**BASIC AMENDMENT**

**A.L.M. REHABILITATION CENTER, INC**

Certificate of Status	0
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## FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

August 5, 2005

A.L.M. REHABILITATION CENTER, INC.  
11300 NW 87 COURT SUITE 157  
HIALEAH GARDENS, FL 33018SUBJECT: A.L.M. REHABILITATION CENTER, INC.  
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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
A.L.M. REHABILITATION CENTER, INC.**

The articles of incorporation of A.L.M. REHABILITATION CENTER, INC., were amended by the corporation's board of directors on August 3, 2005. The corporation is filing these articles of amendment to articles of incorporation pursuant to F.S.

1. **Article V. (REGISTERED AGENT)** The Articles are amended as follows:  
The name and street address of the new registered agent is:

**ROBERTO RODRIGUEZ  
1403 NW 30<sup>TH</sup> STREET  
MIAMI, FL 33142**

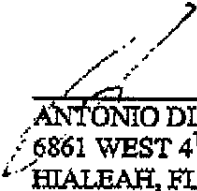
2. **Article VI (OFFICERS AND DIRECTOR)** The Articles are amended as follows:  
The name and street address of the new and only director to these articles of incorporation is:


**ROBERTO RODRIGUEZ  
1403 NW 30<sup>TH</sup> STREET  
MIAMI, FL 33142**

Antonio Diaz and Fidel Lester Alvarez will no longer be directors of the company.

3. The foregoing amendment to articles of incorporation was duly adopted by the board of directors on August 3, 2005, without shareholder action and shareholder action was not required.

In witness whereof, the undersigned Director of this corporation has executed these articles of amendment on August 3, 2005.

  
ANTONIO DIAZ  
6861 WEST 4<sup>TH</sup> AVENUE  
HIALEAH, FL 33014


  
FIDEL LESTER ALVAREZ  
6861 WEST 4<sup>TH</sup> AVENUE  
HIALEAH, FL 33014

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 FIDEL LESTER ALVAREZ 6861 WEST 4 <sup>TH</sup> AVENUE HIALEAH, FL 33014	
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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.

  
 ROBERTO RODRIGUEZ  
 1403 NW 30<sup>TH</sup> STREET  
 MIAMI, FL 33142

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