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Division of Corporations

Fax Number : (850)205-0380

Account Name : EMPIRE CORPORATE KIT COMPANY Account Number: 072450003255

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BASIC AMENDMENT

TRUJILLO REHABILITATION CENTER, CORP.

Certificate of Status	0
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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF TRUJILLO REHABILITATION CENTER, CORP.

The articles of incorporation of TRUJILLO REHABILITATION CENTER, CORP., were amended by the corporation's board of directors on June <u>FU</u>, 2005. The corporation is filing these articles of amendment to articles of incorporation pursuant to F.S. 607.0602.

1. Article V (OFFICERS DIRECTOR) The name and street address of the director to these articles of incorporation is:

Miguel A. Ramirez Director
1332 SW 5th street, #11 &
Miami, Florida 33135 President

2. Article VI (REGISTERED AGENT) The name and street address of the registered agent is:

Miguel A. Ramirez 1332 SW 5th street, #11 Miami, Florida 33135

3. The foregoing amendment to articles of incorporation was duly adopted by the board of directors on June 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 June 2005.

ISRAEL TRUNYLO 1401 NW 30TH STREET MIAMI, FLORIDA 33142

MIGUEL RAMIREZ 1332 SW 5TH STREET, APT. 11

MIAMI, FL 33135

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Trujillo Rehabilitation Center, Corp-

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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 RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

REGISTERED AGENT

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