

MAY 18 2005 10:59AM
DIVISION OF CORPORATIONS
P04000051739

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Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850) 205-0380

From:
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

OCCUPATIONAL & PHYSICAL REHABILITATION CENTER INC.

Certificate of Status	0
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Amended
5-18-05

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
OCCUPATIONAL & PHYSICAL REHABILITATION CENTER INC.**

Pursuant to the provisions of section 607.1006 of the Florida Statutes, the above referenced corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. The date of the filing of the Articles of Incorporation of was March 23, 2004 and assigned document number P04000051739.
2. The following Amendment to the Articles of Incorporation was adopted by the corporation:

ARTICLE V:

Marlene Martinez is hereby deleted as Officer/Director of the corporation.

Manuel E. Garcia shall be the Director, President and Secretary of the corporation.

CHANGE OF REGISTERED AGENT/REGISTERED OFFICE:

Marlene Martinez of 6365 Taft Street, Suite. 3007, Hollywood, Florida 33024 shall be deleted as Registered Agent/Registered Office of the corporation.

Manuel E. Iglesias of 121 Alhambra Plaza, 10th Floor, Coral Gables, Florida 33134 shall be the new Registered Agent/Registered Office of the corporation.

The Amended Articles and each Amendment described herein are adopted and shall be effective as of the date written below.

The Amended Articles were adopted by a majority of the corporation's directors/shareholders.

SIGNED, this 5 day of May, 2005.

Marlene Martinez

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BECKER & POLIAKOFF

NO. 772 P. 3/3
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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. Or, if this document is being filed merely to reflect a change in the registered
office address, I hereby confirm that the corporation has been notified in writing of this change.*


Manuel E. Iglesias

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