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*Amend.*

C. Goulette OCT 10 2005

**LAZARUS  
CORPORATE FILING SERVICE**

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**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. OCCUPATIONAL & PHYSICAL REHABILITATION  
(Corporation Name) (Document #)

2. CENTER, INC.  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

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**NEW FILINGS**

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

**OTHER FILINGS**

- ☐ Annual Report
- ☐ Fictitious Name

**AMENDMENTS**

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

**REGISTRATION/QUALIFICATION**

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

**Examiner's Initials**

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

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**OCCUPATIONAL & PHYSICAL REHABILITATION CENTER, INC.**

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(present name)

*Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendments to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

**ARTICLE IV.- REGISTERED AGENT**  
**DELETE:** MANUEL E. IGLESIAS  
121 Alhambra Plaza  
10th Floor  
Coral Gables, Fl. 33134

*The new Registered Agent will be:*

IDANIA RODRIGUEZ  
960 SW 2nd ST. # 1  
Miami, Fl. 33130

**ARTICLE VI.- OFFICERS AND DIRECTORS**  
**DELETE:** MANUEL E. GARCIA as P/V/S/T  
121 Alhambra Plaza  
10th Floor  
Coral Gables, Fl. 33134

**ADD:** IDANIA RODRIGUEZ as P/V/S/T  
960 SW 2nd ST. # 1  
Miami, Fl. 33130

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment of not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption: October 4th of 2005.

**FOURTH:** Adoption of Amendment(s) (check one)

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☒ 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 was not required.

Signed this 4th day of October, 2005.

Signature ☒   
(By the Chairman or Vice Chairman of the Board Directors,  
President or other officer it adopted by the shareholders)  
OR  
(By a director if adopted by the director(s))  
OR  
(By and incorporator if adopted by the incorporator(s))


**MANUEL E. GARCIA**

Typed of printed name

**PRESIDENT**

Title

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.

  
10/4/05  
DATE