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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 JUL 23 PM 4:21

FILED**COR AMND/RESTATE/CORRECT OR O/D RESIGN****APPLE TREE REHABILITATION OF MIAMI, INC.**

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*Amend.**07/23/07*

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(3)

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
APPLE TREE REHABILITATION OF MIAMI, INC.**

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The articles of incorporation of **APPLE TREE REHABILITATION OF MIAMI, INC.**, were amended by the corporation's board of directors on JULY 20, 2007. The corporation is filing these articles of amendment to articles of incorporation pursuant to F.S.

1. **(REGISTERED AGENT)** of the articles of incorporation were amended as follows:

DELETE - ALFREDO MIRANDA
8181 NW 36 ST STE 5B
MIAMI, FL 33166

ADD - JULIO CONCEPCION
8181 NW 36 ST STE 5B
MIAMI, FL 33166

2. **(OFFICERS AND DIRECTORS)** The name and street address of the director to these articles of incorporation is:

DELETE - ALFREDO MIRANDA, AS PRESIDENT
8181 NW 36 ST STE 5B
MIAMI, FL 33166

ADD - JULIO CONCEPCION, AS PRESIDENT
8181 NW 36 ST STE 5B
MIAMI, FL 33166

3. The foregoing amendment to articles of incorporation was duly adopted by the board of directors on JULY 20, 2007, 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 JULY 20, 2007.


ALFREDO MIRANDA, president

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TALLAHASSEE, FLORIDA

TOTAL P.03

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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.


JULIO CONCEPCION

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