

P040000060726

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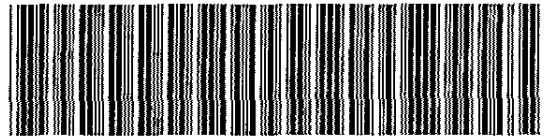
(Business Entity Name)

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03/22/05--01055--006 **35.00

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RECEIVED
05 MAR 22 AM 11:38
DEPT. OF REVENUE
DIVISION OF REGISTRATION
TALLAHASSEE, FLORIDA

FILED
05 MAR 22 PM 4:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AR
3/22/05

OFFICE USE ONLY(DOCUMENT #)

LAZARUS CORPORATE FILING SERVICE

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

OFFICE USE ONLY

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

1. LA QUINTA REHAB, INC.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)



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Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
05 MAR 22 PM 1:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LA QUINTA REHAB, INC.

LA QUINTA REHAB, INC.

(present name)

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

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

ARTICLE V : IT IS RESOLVED: That the Registered Agent of the corporation was change. The new Registered Agent shall be:

RIGOBERTO CORDERO
55 W. 28TH STREET #3
HIALEAH FL. 33016

The undersigned RIGOBERTO CORDERO, is familiar with and accepts the duties and responsibilities as Registered Agent for said Corporation as appointed in the foregoing Certificate of Amendemends.

ARTICLE VII: IT IS RESOLVED: That the names and address of the Stockholders, Directors and Officers of this corporation who shall hold office until they succesoors are chose, shall be:

NAME	ADDRESS	OFFICE	SHARES
RIGOBERTO CORDERO	55 W 28St #3 HIALEAH FL	D/PRES.SEC.	1000

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

THIRD: The date of each amendment's adoption: 03-21-05

FOURTH: Adoption of Amendment(s) (**CHECK ONE**)

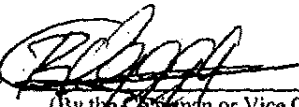
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 21st day of MARCH, 2005

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

RIGOBERTO CORDERO

Typed or printed name

PRESIDENT

Title