

NOV. 8. 2005 2:23AM
Division of Corporations

BECKER & POLIAKOFF

NO. 828 P. 4

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Division of Corporations
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Phone : (786) 247-0227
Fax Number : (305) 442-2232

BASIC AMENDMENT

THE NEW BEGINNING REHAB GROUP, CORP.

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B 11/8/05
Amend

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE NEW BEGINNING REHAB GROUP, CORP.

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 April 29, 2004 and assigned document number P04000070394
2. The following Amendment to the Articles of Incorporation was adopted by the corporation:

William Gonzalez is hereby deleted as Officer and Director of the corporation.

Jorge M Rodriguez shall be the Director, President and Secretary of the corporation.

CHANGE OF REGISTERED AGENT/REGISTERED OFFICE:


William Gonzalez of 5040 NW 7 Street, Suite 430, Miami, Florida 33126 shall be deleted as Registered Agent/Registered Office of the corporation.

Jorge M Rodriguez of 5040 NW 7 Street, Suite 430, Miami, Florida 33126 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 7 day of November 2005.


WILLIAM GONZALEZ, President

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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.*



JORGE M RODRIGUEZ

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