

P04000070521

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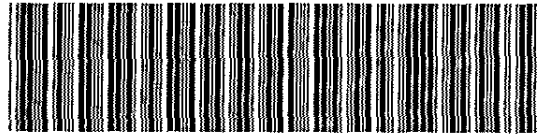
(Business Entity Name)

(Document Number)

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APPROVED
AND
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Amend

G. Gouffette SEP 13 2007

LAZARUS

CORPORATE FILING SERVICE

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973

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

1. ADVANCE REHABILITATION & WELLNESS CORP.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2.00 ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

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
ADVANCE REHABILITATION & WELLNESS CENTER 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 Articles of Incorporation were filed on April 29, 2004 and assigned document number P04000070521.

2. The following Amendment to the Articles of Incorporation were adopted by the Corporation:

CHANGE OF DIRECTORS/OFFICERS:

Israel Moll is hereby deleted as Director and President of the Corporation.

Mario M. Alvarado Rodriguez, of 6085 SW 40th Street, Suite 101, Miami, Florida 33155, shall be Director, President and Secretary of the corporation.

CHANGE OF REGISTERED AGENT/REGISTERED OFFICE/PRINCIPAL OFFICE:

Israel Moll is hereby deleted as the Registered Agent of the corporation.

Mario M. Alvarado Rodriguez shall be the new Registered Agent of the corporation at 6085 SW 40th Street, Suite 101, Miami, Florida 33155.

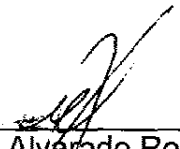
The Amended Articles and each Amendment described herein were approved by the shareholders. The number of votes cast for the amendments by the shareholders were sufficient for approval. The Amendments are hereby adopted and shall be effective as of the date written below.

The Amended Articles were adopted by a majority of the Corporation's Directors/Shareholders.

SIGNED this 11th day of September, 2007.



Israel Moll, Outgoing Pres.



Mario M. Alvarado Rodriguez,
Incoming Pres.

APPROVED
AND
FILED
07 SEP 13 PM 1:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 state that I am familiar with and accept the obligation of the position of 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.



Mario M. Alvarado Rodriguez,
Registered Agent