

FROM : LAZARUS

Division of Corporations

FAX NO. 13052204440

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Florida Department of State  
Division of Corporations  
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DIVISION OF CORPORATIONS

**FOR AMND/RESTATE/CORRECT OR O/D RESIGN**

**FAMILY CARE AND REHABILITATION CENTER, INC.**

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11/15/2007 12:04 FAX 3054448880

FAX NO. : 3052201440

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002

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**H 07 000 012 199**

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

**FAMILY CARE AND REHABILITATION CENTER, INC.**

**P04000076112**

*(present name and document number)*

*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)*

**BUSINESS PHYSICAL AND MAILING ADDRESS**

**Physical Address:** 901 NW 79<sup>th</sup> Street  
Miami, FL 33150

**Mailing Address:** 901 NW 79<sup>th</sup> Street  
Miami, FL 33150

**DIRECTORS SHALL NOW READ AS FOLLOWS**

**ARLEY CEBALLO**

*President & Secretary*

*100 % Shares*

*9860 SW 13<sup>th</sup> Terrace*

*Miami, FL 33174*

**NEW REGISTERED AGENT**

**ARLEY CEBALLO**

*9860 SW 13<sup>th</sup> Terrace*

*Miami, FL 33174*

**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: January 15, 2007*

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

**[X]** *The amendments(s) was/were approved by the shareholders. The number of votes cast for the amendments(s) was/were sufficient for approval.*

**H 07 000 012 199**

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- [ ] 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 15<sup>th</sup> day of January, 2007.

Signature

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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Arvello De Armas

Typed or printed name

President & Secretary

Title

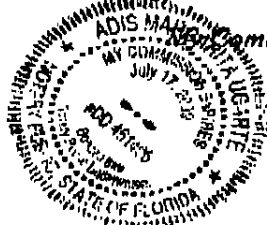
Having named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

[Signature]  
Registered Agent Signature

STATE OF FLORIDA  
COUNTY OF MIAMI-DADE

Sworn to and subscribed before me today January 15, 2007 at Miami, FL USA.

[Signature]  
Notary Public



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