

P04000087645

Florida Department of State
Division of Corporations
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A.C. RAHABILITATION CENTER, INC.

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Amendment
1/27/06 *DC*

*Empire*

January 25, 2006

FLORIDA DEPARTMENT OF STATE

Division of Corporations

A.C. REHABILITATION CENTER, INC.
5847 W FLAGLER ST
MIAMI, FL 33126

SUBJECT: A.C. REHABILITATION CENTER, INC.
REF: P04000087645

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Document Specialist

FAX Aud. #: H06000021448
Letter Number: 006A00005467

P.O BOX 6327 - Tallahassee, Florida 32314



January 25, 2006

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
A.C. REHABILITATION CENTER, INC.

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 06/04/2004 and assigned document number P04000087645.

2. The following Amendment to the Articles of Incorporation was adopted by the corporation:

Anderson Chavez is hereby deleted as Director and President, Director of the corporation.

Alexander Mata shall be the Director, President and Secretary of the corporation.

CHANGE OF REGISTERED AGENT/REGISTERED OFFICE:

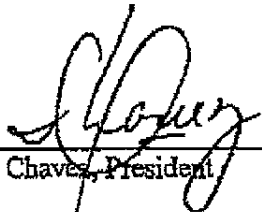
Anderson Chavez of 5847 Flagler Street, Miami, Florida 33126 shall be deleted as Registered Agent/Registered Office of the corporation.

Alexander Mata of 965 SW 151 Place, Miami Florida 33194 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 23 day of January, 2006.



Anderson Chavez, 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.*



 ALEXANDER MATA

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