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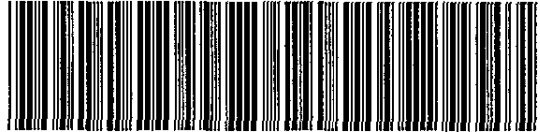
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Roman Center for Rehabilitation, Inc.

Signature _____

Requested by: _____

Name _____

Date _____

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____ Art of Inc. File _____
____ LTD Partnership File _____
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____ L.C. File _____
____ Fictitious Name File _____
____ Trade/Service Mark _____
____ Merger File _____
✓ ____ Art. of Amend. File _____
____ RA Resignation _____
____ Dissolution / Withdrawal _____
____ Annual Report / Reinstatement _____
✓ ____ Cert. Copy _____
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____ Certificate of Good Standing _____
____ Certificate of Status _____
____ Certificate of Fictitious Name _____
____ Corp Record Search _____
____ Officer Search _____
____ Fictitious Search _____
____ Fictitious Owner Search _____
____ Vehicle Search _____
____ Driving Record _____
____ UCC 1 or 3 File _____
____ UCC 11 Search _____
____ UCC 11 Retrieval _____
____ Courier _____

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ROMAN CENTER FOR REHABILITATION, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: Amendment #1 - The new President and Treasurer of the Corporation shall be Norka-Maria Roman, 3970 W. Flagler Street, Suite 201, Coral Gables, Florida 33134; Amendment #2 - The Vice-President and Secretary of the Corporation is Bobby Roman, 3970 W. Flagler Street, Suite 201, Coral Gables, Florida 33134; Amendment #3 - The directors of the Corporation shall be Norka-Maria Roman and Bobby Roman, 3970 W. Flagler Street, Suite 201, Coral Gables, Florida 33134; Amendment #4 - **The New Address of the Corporation shall be 3970 W. Flagler Street, Suite 201, Coral Gables, Florida 33134;** Amendment #5 - The new address for the registered agent shall be 3970 W. Flagler Street, Suite 201, Coral Gables, Florida 33134.

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: **July 29, 2004**

FOURTH: The amendments were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.

Signed this 29th day of July, 2004

Roman Center For Rehabilitation, Inc.

By: 

Director