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To: Division of Corporations
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From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

COR AMND/RESTATE/CORRECT OR O/D RESIGN

TWO HANDS REHAB CORP.

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②

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
TWO HANDS REHAB CORP.

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following amendment(s) to its Articles of Incorporation:

ARTICLE IV (Registered Agent) is being amended to read as follows:

Clara D. Iglesias
11398 W Flagler St, Ste 203
Sweetwater, FL 33174

ARTICLE VI (Director(s)) is being amended to read as follows:

Clara D. Iglesias - President, Secretary, Treasurer

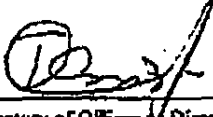
The date of each amendment's adoption: October 17, 2006.

The Amended Articles and each Amendment described herein are adopted as of the date written below.

The Amendments were adopted by a majority of the corporation's directors/shareholders.

Signed this 17th day of October, 2006.

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Signature of Officer & Director

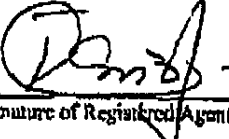
Clara D. Iglesias

Printed Name

President

Title

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in Article IV of these Articles of Incorporation, the undersigned hereby agrees 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.



Signature of Registered Agent

10/17/06

Date

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