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

**REBORN REHABILITATION CENTER, INC.**

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DIVISION OF CORPORATIONS

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
REBORN REHABILITATION CENTER, INC.**

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TALLAHASSEE, FLORIDA

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 REBORN REHABILITATION CENTER, INC., was July 23, 2004, and assigned document number P04000109003.

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

IVAN SILVA is hereby deleted as Director and President of the corporation.

MERCY HERNANDEZ shall be the Director and President of the corporation.

**CHANGE OF REGISTERED AGENT/REGISTERED OFFICE:**

IVAN SILVA of 9100 SW 24 Street, Suite 8, Miami, Florida 33165 shall be deleted as Registered Agent/Registered Office of the corporation.

MERCY HERNANDEZ of 9100 SW 24 Street, Suite 8, Miami, Florida 33165 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 14 day of August, 2007.

IVAN SILVA  
IVAN SILVA / 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.*

  
\_\_\_\_\_  
MERCY HERNANDEZ

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