

P040001090023

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REGISTERED AGENT CHANGE
REBORN REHABILITATION CENTER, INC.

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

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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:

MERCY HERNANDEZ is hereby deleted as Director and President of the corporation.

JOSE M. FERNANDEZ shall be the Director and President of the corporation.

CHANGE OF PRINCIPAL OFFICE ADDRESS AND MAILING ADDRESS:

801 N.W. 37 Avenue, Miami, Florida 33125 shall be DELETED as the principal place of business address and mailing address of this corporation.

9100 S.W. 24 Street, Suite 8, Miami, Florida 33165 shall be the NEW principal place of business address and mailing address of this corporation.

CHANGE OF REGISTERED AGENT/REGISTERED OFFICE:

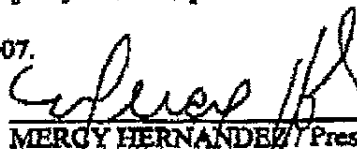
MERCY HERNANDEZ of 9100 SW 24 Street, Suite 8, Miami, Florida 33165 shall be deleted as Registered Agent/Registered Office of the corporation.

JOSE M. FERNANDEZ 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 7th day of September, 2007.



MERCY HERNANDEZ / President

*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.*



JOSE M. FERNANDEZ