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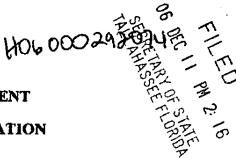
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#### HALLANDALE REHABILITATION INC.

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### ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

HALLANDALE KEHABILITATION Inc.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amandment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

The Amendment being made to said corporation

is to Article II - Registered AGent

Delete: OKOD DAANESYAN

Add: Clodomiro Perez -

13301 S.W. 52nd Street

MIRAMAR, 71. 33027

Article II - Officers & Director's

Add-Clodomico Perez - VP 40% Share holder 13301 S.W. Sand Street

Miramar, 71. 33027

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:

### 406000292074

THIRD:	The date of each amendm	ent's adoption:	12-08-06	·	
FOURTF	T: Adoption of Amendme	nt(s) (CHECK ONE)			
C Para Unitar	for the amendment(s)	s/were approved by was/were sufficient	the shareholders. The	e number of votes east	<u>.</u> .
_	I The amondment(s) wa	nt must be separatel	the shareholders thro y provided for each	ough voting groups. woting group entitled to	vote
	"The number for approval	of votes cast for the	• •	/ere sufficient	ı
	**	*	(voting group)		
ָ	The amendment(s) wa action and sharcholde	ıs/were adopted by the action was not requ	e board of directors ired.	without shareholder	
	The amendment(s) we shareholder action we	as/were adopted by t as not required.	he incorporators wit	hout shareholder action	and
• }	Signed this 8th	day of Decemb	DEL .	<u>2006</u>	;
Signature	x Ob	la :	<del>-</del> .		
,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	(By the Chairmanter Vice C	former of the Pourd of Di	roctors. President or other o	Higgs if adopted by	
		OR	•		
	(Ву	a director if adopted	by the directors)	•	
		OR	•		
	(By an inc	corporator if adopted	by the incorporator	s)	
		O/ga Pe	reZ	<u></u>	
	•-7	-ncorpora	toc		
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