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**BASIC AMENDMENT**

**MIAMI SPRINGS REHABILITATION CENTER, CORP**

Certificate of Status	0
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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

(4)

MIAMI SPAINES REHABILITATION CENTER, CORP  
(present name)

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

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

ARTICLE VI:

DELETE: MARIA E. RODRIGUEZ  
7559 NW 175 STREET  
HIALEAH - FL 33015

ADD: JULIA DANIEL  
10010 NW 131 ST.  
HIALEAH GARDENS, FL 33016

ARTICLE VII:

DELETE: MARIA E. RODRIGUEZ - PRESIDENT  
7559 NW 175 STREET  
HIALEAH - FL 33015

ADD: JULIA DANIEL - PRESIDENT  
10010 NW 131 ST.  
HIALEAH GARDENS, FL 33016

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:

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THIRD: The date of each amendment's adoption: MAY 9<sup>TH</sup>, 2005

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_ voting group."

- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 16<sup>TH</sup> of MAY 2005

Signature X M. Rodriguez, DC  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

X Maria E. Rodriguez  
Typed or printed name

President / owner  
Title

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

First that MIAMI SPRINGS REHABILITATION CENTER, CORP.  
(Name of Corporation)  
desiring to organize under the laws of the State of FLORIDA  
(Florida)  
with its principal office, as indicated in the articles of incorporation has named  
JULIA DANIEL located at  
(Name of registered agent)  
10010 NW 131 ST. County of MIAMI-DADE State  
MIAMI GARDENS, FL 33016 (City) (County)  
of Florida, as its agent to accept service of process within this state.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

REGISTERED AGENT

JULIA DANIEL  
10010 NW 131 ST.  
MIAMI GARDENS, FL 33016

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