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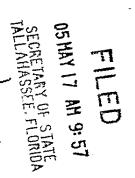
## BASIC AMENDMENT

# MIAMI SPRINGS REHABILTATION CENTER, COR

Certificate of Status	0
Certified Copy	0
Page Count	04
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7. Smith

### ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION



MIAMI SPAINES REHABILITATION CONTER

<sup>b</sup>ursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts he following articles of amendment to its articles of incorporation:

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

ARTICLE VI:

**(4**)

DELETE: MARIA E. ADDRIEVEZ

7559 NW 175 STAFET

HIALEAH - FL 33015

ADD : JULIA DAVIEL

10010 NW 131 ST.

HIMLEAH BARDEUS, FL 33016

AATICLE VIII:

DELETE: MARIA E. RODAIGUEZ

7559 NW 175 STREET HIALEAY - FL 33015

JULIA DANIEL - PRESIDENT 10010 NW 131 ST.

HIALEAH FARDENS, FL 33016

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: T	ne date of each amendment's adoption: MAY 974 2005		
	Adoption of Amendment(s) (CHECK ONE)		
<i>A</i>	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.		
ū	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		
ជ	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.		
	gned this day 16 74 of 119 2005		
Signature (By the Chairman of Vice Chairman of the Beard 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			

#### 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 STRINGS BEHABILITA	TION CONTER CORP.
(Name of Corporat	
desiring to organize under the laws of the State of	FLORIDA
	(Florida)
with its principal office, as indicated in the articles o	fincorporation has nomed
JULIA DAVIEL	located at
(Name of registered agent)	V-DADE State
(City)	(Соипіу)
of Florida, as its agent to accept service of process v	vithin 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 ISIIA PANIEL

10010 NW 131 5T.

HIAGAH GAADEUS, FL33016 HOSOOO124962