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SECRETARY OF STATE DIVISION OF CORPORATIO

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF MIAMI SPRINGS REHABILITATION CENTER, CORP.

The articles of incorporation of MIAMI SPRINGS REHABILITATION CENTER, CORP., were amended by the corporation's board of directors on March 20, 2006. The corporation is filing these articles of amendment to articles of incorporation pursuant to F.S.

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286 WESTWARD DRIVE MIAMI SPRINGS, FL 33166

The foregoing amendment to articles of incorporation was duly adopted by the board of directors on March 20, 2006, without shareholder action and shareholder action was not required.

In witness whereof, the undersigned Director of this corporation has executed these articles of amendment on March 20, 2006.

Amada Banashaa

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