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Florida Department of State
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IVETMAR MEDICAL REHAB CORP**

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Amended
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

IVETMAR MEDICAL REHAB CORP

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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 Directors

**ADD RUBEN MARICHAL - PRESIDENT
7200 NW 7TH STREET, SUITE 200
MIAMI, FL 33126**

**DELETE MARIO CRUZ-RIVERO - PRESIDENT
7200 NW 7TH STREET, SUITE 200
MIAMI, FL 33126**

Article # New Registered Agent

**ADD RUBEN MARICHAL - AGENT
7200 NW 7TH STREET, SUITE 200
MIAMI, FL 33126**

**DELETE MARIO CRUZ-RIVERO - AGENT
7200 NW 7TH STREET, SUITE 200
MIAMI, FL 33126**

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provision 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: 10/18/2011

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 for each voting group entitled to vote separately on each 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 18 day of October, 2011

Signature

(By the Chairman or Vice Chairman of the directors,
President or other officer if adopted by shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

RUBEN MARICHAL
Typed or printed name

PRESIDENT
Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity

Registered Agent Signature

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