

P04000128372

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**BASIC AMENDMENT**

**MORDAZO REHABILITATION CENTER INC.**

Certificate of Status	0
Certified Copy	2
Page Count	02
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*Amendment*  
*03/28/05*  
*DC*



## FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

March 25, 2005

MORDAZO REHABILITATION CENTER INC.  
12963 W OKECHOBEE RD STE #1  
HIALEAH GARDENS, FL 33018SUBJECT: MORDAZO REHABILITATION CENTER INC.  
REF: P04000128372

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

Please correct your document to reflect that it is filed pursuant to the correct statute number.

Amendments are filed in compliance with section 607.1006, Florida Statutes.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell  
Document SpecialistFAX Aud. #: H05000073965  
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Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

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AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
MORDAZO REHABILITATION CENTER INC.

The articles of incorporation of MORDAZO REHABILITATION CENTER INC., were amended by the corporation's board of directors on March 24, 2005. The corporation is filing these articles of amendment to articles of incorporation pursuant to F.S. 607.1006.

1. Article IV (REGISTERED AGENT AND STREET ADDRESS) of the articles of incorporation of MORDAZO REHABILITATION CENTER INC., was amended as follows:

The name and address of the NEW registered agent is:

JOSE GUILLERMO GUTIERREZ  
12963 West Okcechobee Road, #1  
Hialeah Gardens, FL 33018

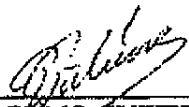
2. Article VI (DIRECTOR) of the articles of incorporation of MORDAZO REHABILITATION CENTER INC., was amended as follows:


The name and address of the NEW director is:

JOSE GUILLERMO GUTIERREZ  
12963 West Okcechobee Road, #1  
Hialeah Gardens, FL 33018

3. The Amendments were adopted by the Board of Directors on March 24, 2005 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 24, 2005.

  
JOSE GUILLERMO GUTIERREZ  
12963 West Okcechobee Road, #1  
Hialeah Gardens, FL 33018

  
JESUS MANUEL PEREZ CADENAS  
12963 West Okcechobee Road, #1  
Hialeah Gardens, FL 33018

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**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

UNDER THE PROVISIONS OF F.S. 607.0501, 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.

1. The name of the corporation is: MORDAZO REHABILITATION CENTER INC.
2. The name and address of the registered agent and office is:

JOSE GUILLERMO GUTIERREZ  
12963 West Okeechobee Road, #1  
Hialeah Gardens, FL 33018

Having been named as registered agent and to accept service of process for the above-named corporation at the place designated in this certificate, I 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.

  
\_\_\_\_\_  
JOSE GUILLERMO GUTIERREZ

TOTAL P.05

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Moadazo Rehabilitation Center INC.  
(Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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.

  
\_\_\_\_\_  
REGISTERED AGENT

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