

P04000128372

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**MORDAZO REHABILITATION CENTER INC.**

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ARTICLES OF 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 May 12, 2006. The corporation is filing these articles of amendment to articles of incorporation pursuant to F.S.

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1. **ARTICLE IV (REGISTERED AGENT)** of the articles of incorporation were amended as follows:


DELETE	-	JOSE G. GUTIERREZ 12963 W. OKECHOBEE ROD, STE #1 HIALEAH, FL 33018
ADD	-	FRANCISCO EDUARDO HERRERA 12963 W. OKECHOBEE ROD, STE #1 HIALEAH, FL 33018

2. **ARTICLE VI (DIRECTORS)** The name and street address of the director to these articles of incorporation is:

DELETE	-	JOSE G. GUTIERREZ 12963 W. OKECHOBEE ROD, STE #1 HIALEAH, FL 33018
ADD	-	FRANCISCO EDUARDO HERRERA 12963 W. OKECHOBEE ROD, STE #1 HIALEAH, FL 33018

3. The foregoing amendment to articles of incorporation was duly adopted by the board of directors on May 12, 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 May 12, 2006.

  
JOSE G. GUTIERREZ

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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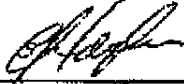
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I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.



FRANCISCO EDUARDO HERRERA

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