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From: Account Name : AVELINO J. GONZALEZ, P.A.
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

REHABILITATION INSTITUTE & SCIENCE CLINIC INC.

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AMEND
TRG
3/29/2005
3/31/05

March 31, 2005

REHABILITATION INSTITUTE & SCIENCE CLINIC INC.
7264 SW 8TH ST
MIAMI, FL 33144

SUBJECT: REHABILITATION INSTITUTE & SCIENCE CLINIC INC.
REF: P04000140825

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

You failed to make the correction(s) requested in our previous letter.

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

PLEASE NOTICE THAT THE WORD "CLINIC" IS PART OF THE CORPORATE NAME.

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

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Karen Gibson
Document Specialist

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AVELIND J GONZALEZ
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FLORIDA DEPT OF STATE



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

March 30, 2005

REHABILITATION INSTITUTE & SCIENCE CLINIC INC.
7264 SW 8TH ST
MIAMI, FL 33144

SUBJECT: REHABILITATION INSTITUTE & SCIENCE CLINIC INC.
REF: F04000140825

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Karen Gibson
Document Specialist

FAX Aud. #: H05000077045
Letter Number: 105A00021637

(H05000077045 3)

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
Rehabilitation Institute & Science Clinic Inc.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendments(s) adopted: Amendment # 1-The new President shall be Servilio Daniel Barbosa, amendment #2- the Vice-President, Secretary and Treasurer of the Corporation shall be Jorge Ramirez, of 7264 SW 8th Street, Miami, Florida 33144 and amendment # 3- The new registered agent for the Corporation shall be Jorge Ramirez, of 7264 SW 8th Street, Miami, Florida 33144.

SECOND: 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:

THIRD: The date of each amendment's adoption: **March 28, 2005.**

FOURTH: The amendments were adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this March 28, 2005

Rehabilitation Institute & Science Clinic Inc.

By: _____

Jorge Ramirez
Director

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TALLAHASSEE, FLORIDA

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I hereby accept the obligations and responsibility of being the registered agent for the above referenced corporation.

A handwritten signature in dark ink, appearing to read "Jorge Ramirez", is written over a horizontal line. The signature is stylized with several overlapping strokes.

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