

Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H08000128130 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850) 617-6380

From:

Account Name

LAZARUS CORPORATE FILING SERVICE, INC.

Account Number : Phone

120000000019 (305) 552-5973

Fax Number

(305) 220-1440

R AMND/RESTATE/CORRECT OR O/D RESIGN

C.R. DIAGNOSTIC & REHAB GROUP, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Help

Electronic Filing Menu

Corporate Filing Menu

5/13/2008 12:17 PM

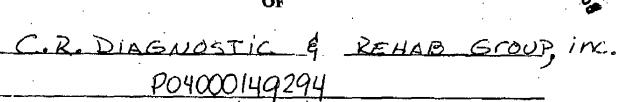
FROM : LAZARUS

FAX NO. :3052201440

May. 13 2008 12:54PM P2

H08C00128130

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



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)

DELETE: SALVADOR STEWART ADD: Vem DE ALMAS TORRES-(V.P.)

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:

H0800012813,0

THIRD:	The date of each amendment's adoption: 05/13/08.	
FOURTH	: Adoption of Amendment(s) (CHECK ONE)	
٥	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 provided for each voting group entitled to vote separately on the amendment(s):	
	"The number of votes cast for the amendment(s) was/were sufficient	
	for approval by"	
	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 13 day of 194 . 2008		
Ą	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)	
	· OR	
	(By a director if adopted by the directors)	
	OR	
	(By an incorporator if adopted by the incorporators)	
	William Cruz Typed or printed name	
	President	