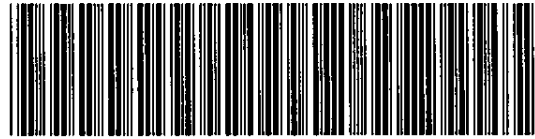


P04000154769



700081028437

10/30/06--01006--010 \*\*35.00

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(City/State/Zip/Phone #)

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*Amend.*

OCT 30 2006

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**CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):**

1. T & R REHAB INC P04000154769  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
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NEW FILINGS	
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<input type="checkbox"/>	NonProfit
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<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

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<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials \_\_\_\_\_

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

---

T & R REHAB INC

(Present name)

Doc. # P04000154769

*Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 II-Amendment Place of business and mailing

3130 W 84<sup>th</sup>. St Unit # 7

Hialeah, FL 33018

ARTICLE III:Amendment Shares

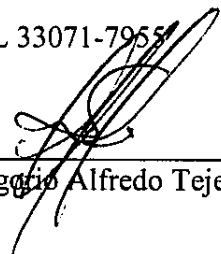
Ruth Reveron.....50% ....Shares..\$1.00....\$300.00

Gregorio Alfredo Tejera.50%.....Shares..\$1.00...\$300.00

ARTICLE VI: Added:Gregorio Alfredo Tejera.....Vice-President

Address:10970 NW 7<sup>th</sup> ST

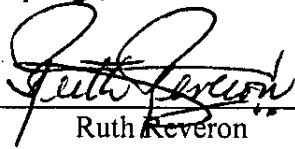
Coral Springs, FL 33071-7955

  
\_\_\_\_\_  
Gregorio Alfredo Tejera

Amendment:Ruth Reveron

Address:10970 NW 7<sup>th</sup>. ST

Coral Springs, FL 33071-7955

  
\_\_\_\_\_  
Ruth Reveron

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2006 OCT 30 PM 12: 09

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**SECOND:** If an amendment provides for an exchange, reclassification or cancellation  
Have issued shares, provisions for implementing this amendment if not  
Contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption: 11/01/2006 \_\_\_\_\_.

**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 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 \_\_\_\_\_."

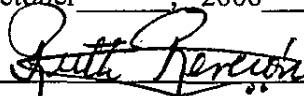
(Voting group)

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 26 October, 2006 \_\_\_\_\_.

Signature



(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)

Ruth Reveron

Typed or printed name

President

Title