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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: T & R REHAB AND DIAGNOSTIC CENTER, INC.

DOCUMENT NUMBER: P04000154769

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

EVELIO F. MARTIN

Name of Contact Person

BEST VISION ACCOUNTING

Firm/ Company

14285 SW 42 St. Ste. 204

Address

MIAMI, FL 33175

City/ State and Zip Code

INFO@BVACCOUNTING.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

EVELIO F. MARTIN

Name of Contact Person

at (305)

220-9616

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

\$35 Filing Fee

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Certificate of Status

\$43.75 Filing Fee &
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\$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
T & R Rehab and Diagnostic Center, Inc.

FILED
2011 JUN 20 PM 2:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T & R Rehab and Diagnostic Center, Inc. Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST:

ARTICLE I- MEMBERS OF THE BOARD OF DIRECTORS

The name and mailing address of the member of the Board of Director is:

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
Ruth Reveron	President	7241 Bedlington Road Miami, FL 33014
Danahe J. Yance	Vice-President	543 NW 35 Pl Boca Raton, FL 33431

SECOND:

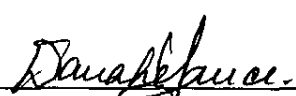
The date of all amendments adoption is on May 10, 2011.

SIXTH:

The foregoing amendments were made and approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this 10th day of May, 2011

Signature: 
Ruth Reveron
President

Signature: 
Danahe J. Yance
Vice-President