

**P04000154845**

Florida Department of State  
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To:

Division of Corporations  
Fax Number : (850) 617-6380

From:

Account Name : BERRIZ & GIRALDO P.A.  
Account Number : I19990000017  
Phone : (305) 485-9300  
Fax Number : (305) 485-1098

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TALLAHASSEE, FLORIDA

**CORAMND/RESTATE/CORRECT OR O/D RESIGN**

**HEALING HANDS REHAB CENTER, INC.**

Certificate of Status	0
Certified Copy	0
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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

HEALING HANDS REHAB CENTER, INC.

(Present name)

Pursuant to the provisions of action 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)

ARTICLE V REGISTERED AGENT

AREVALO, MARIA  
440 W 43 PL  
HIALEAH, FL. 33012

REGISTERED AGENT

DELETE:

AREVALO, MARIA  
440 W 43 PL  
HIALEAH, FL. 33012

REGISTERED AGENT

ADD:

CARDENAS, VLADIMIR  
930 HIALEAH DRIVE SUITE 15  
HIALEAH, FL. 33010

REGISTERED AGENT

ARTICLE VI OFFICERS & DIRECTORS

AREVALO, MARIA

PRESIDENT-DIRECTOR

DELETE:

AREVALO, MARIA

PRESIDENT-DIRECTOR

ADD:

CARDENAS, VLADIMIR  
930 HIALEAH DRIVE SUITE 15  
HIALEAH, FL. 33010

PRESIDENT

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:

CLARA GIRALDO P.A.  
4080 SW 84 AVE SUITE C  
MIAMI, FL 33155  
(305) 485-9300

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THIRD: The date each amendment's adoption: 7/16/08

FOURTH: Adoption of Amendment(s) (CHECK ONE)

X- 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 16 day of July 2008.

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)

Maria Arevalo

Typed or printed name

President

Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

  
Registered agent signature

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