

784000160468

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BASIC AMENDMENT

RIVERA REHAB & MEDICAL CENTER INC.

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AMEND
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

RIVERA REHAB & MEDICAL CENTER INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006 of the Florida Statutes, the above referenced corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. The date of the filing of the Articles of Incorporation of was November 29, 2004 and assigned document number P04000160468.
2. The following Amendment to the Articles of Incorporation was adopted by the corporation:

FELIX RIVERA is hereby deleted as Director and President of the corporation.

DIOSDADO LUGO is hereby deleted as Director and Vice President of the corporation.

JESUS VALDES shall be added the Director, President and Secretary of the corporation.

CHANGE OF REGISTERED AGENT/REGISTERED OFFICE:

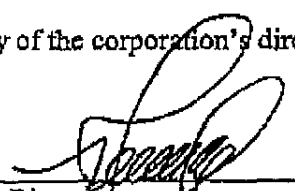
FELIX RIVERA of 6346 SW 8th St. Miami Florida 33144 shall be deleted as Registered Agent/Registered Office of the corporation.

JESUS VALDES of 6346 SW 8th St. Miami Florida 33144 shall be the new Registered Agent/Registered Office of the corporation.

The Amended Articles and each Amendment described herein are adopted and shall be effective as of the date written below.

The Amended Articles were adopted by a majority of the corporation's directors/shareholders.

SIGNED, this 9th of November, 2005


Felix Rivera


Diosdado Lugo

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*I hereby accept the appointment as registered agent and agree to act in this capacity.
I further agree to comply with the provisions of all statutes relative to the proper and complete
performance of my duties, and I am familiar with and accept the obligation of my position as
registered agent. Or, if this document is being filed merely to reflect a change in the registered
office address, I hereby confirm that the corporation has been notified in writing of this change.*

A handwritten signature in black ink, appearing to read "Jesus Valdes", is written over a horizontal line.

Jesus Valdes