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**BASIC AMENDMENT**

**LINCOLN PARK REHABILITATION INC.**

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
LINCOLN PARK REHABILITATION INC.

The articles of incorporation of LINCOLN PARK REHABILITATION INC., were amended by the corporation's board of directors on October 6, 2005. The corporation is filing these articles of amendment to articles of incorporation pursuant to F.S.

1. Article IV (REGISTERED AGENT AND STREET ADDRESS) of the articles of incorporation of LINCOLN PARK REHABILITATION., was amended as follows:

The name and address of the registered agent is:

ADD- OMAR E MILLAN  
7822 NW 44<sup>th</sup> Street  
Sunrise Fl 33351

DELETE - ARSHAK AKOPYAN

2. Article VI (DIRECTOR) The name and street address of the director to the articles of incorporation is:

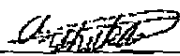
ADD- OMAR E MILLAN  
7822 NW 44<sup>th</sup> Street  
Sunrise Fl 33351

DELETE - ARSHAK AKOPYAN

3. The foregoing amendment to articles of incorporation was duly adopted by the board of directors on October 6, 2005, without shareholder action and shareholder action was not required.

In witness whereof, the undersigned Director of this corporation has executed these articles of amendment on October 6, 2005.

  
OMAR E MILLAN  
7822 NW 44<sup>th</sup> Street  
Sunrise Fl 33351

  
ARSHAK AKOPYAN  
200 South West 27<sup>th</sup> Avenue Suite 208  
Fort. Lauderdale, Florida 33312

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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.

  
OMAR E. VILLAN

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