

P04000169336

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H05000215567 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 205-0380

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FILED
2005 SEP -9 PM 2:39
CLERK OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
05 SEP -9 AM 8:00
DIVISION OF CORPORATIONS

BASIC AMENDMENT

A1 USA REHAB CENTER CORP.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

G. Goulette SEP 09 2005

③

405000215567

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
A1 USA REHAB CENTER CORP.

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 December 17, 2004 and assigned document number P04000169336.

2. The following Amendment to the Articles of Incorporation was adopted by the corporation:

Jorge Gamoneda is hereby deleted as Officer/Director of the corporation.

Rodolfo Arruarana shall be the Director, President and Secretary of the corporation.

CHANGE OF REGISTERED AGENT/REGISTERED OFFICE:

Jorge Gamoneda of 6919 NORTHWEST 77 AVENUE, MIAMI FL 33166 shall be deleted as Registered Agent/Registered Office of the corporation.

Rodolfo Arruarana of 6919 NORTHWEST 77 AVENUE, MIAMI FL 33166 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 8 day of September, 2005.

Jorge Gamoneda

405000215567

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2005 SEP -9 PM 2:39

FILED

TOTAL P.03

H05000215567

*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.*


Rodolfo Arruarana

L295516 000504