P05000002303

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ARTICLES OF AMMENDMENT

TO

ARTICLES OF INCORPORATION

OF

REHAB UNLIMITED INC.

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Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 VI: Officers and Directors

Delete: Arturo Hernandez, PD
3520 W 18th Ave #115
Hialeah, FL 33012

Silvana Zamora, VPDS
3520 W 18th Ave #115
Hialeah, FL 33012

ADD: Enrique Zamora as P,VP,T,S,D
3520 W 18th Ave #115
Hialeah, FL 33012

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: n/a

THIRD: The date of each amendment's adoption: February 14, 2005

FOURTH: Adoption of Amendment(s) (check one)

___ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

___ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

_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.

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(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 shareholders (voting group).

(continued)

Signed this 13th day of February, 2006

By ____________________

(Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(A director or incorporator if adopted by the directors or incorporators)

Enrique Zamora
(Typed or printed name)

Pres
(Title)