

P05000002303

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

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

COR AMND/RESTATE/CORRECT OR O/D RESIGN

REHAB UNLIMITED INC.

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Amend

C. Couliette MAR 16 2006

ARTICLES OF AMMENDMENT
TO
ARTICLES OF INCORPORATION
OF

REHAB UNLIMITED INC.

Doc. # P05000002303

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: Enrique Zamora
3520 W 18th Ave #115
Hialeah, FL 33012

ADD: Arturo Hernandez as P.T. D
3520 W 18th Ave # 115
Hialeah, FL 33012

Silvana Zamora as VP, S. D
3520 W 18th Ave # 115
Hialeah, FL 33012

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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: March 14, 2006

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.
- ☒ 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 shareholders (voting group).

(continued)

Signed this 14th day of March, 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)

Silvana Zamora
(Typed or printed name)

V. Pres
(Title)