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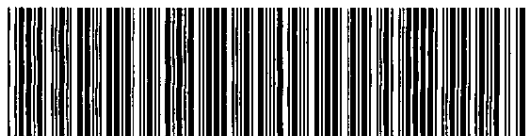
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FILED
2009 FEB -3 AM 9:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amended
SG

2 1009

LAW OFFICES
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*ALSO ADMITTED IN WASHINGTON, D.C.

January 30, 2009

Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314
Attn. Amendment Dept.

RE: Rehab Unlimited, Inc.
Document No. P05000002303

Dear Sir or Madam:

Enclosed please find original and two copies of the articles of amendment to the articles of incorporation of the above referenced Florida corporation and a check in the amount of \$35.00 to cover your processing fee.

Please confirm the filing of this amendment by returning a stamped copy of the amendment to my attention at the above letterhead address as soon as possible. I have enclosed a self addressed and stamped envelope for your convenience.

Thank you for your attention to this matter and, should you have any questions, please do not hesitate to contact me.

Sincerely yours,



GUS SUAREZ

GS/vc
Enclosures

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
REHAB UNLIMITED INC.**

FILED

2009 FEB -3 AM 9:02

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 January 5, 2005 and assigned document number P05000002303.

2. The following Amendment to the Articles of Incorporation were adopted by the Corporation:

CHANGE OF DIRECTORS/OFFICERS:

Eduardo Reina, of 800 Palm Avenue, Suite A, Hialeah, Florida 33010, shall be Director and President of the Corporation.

Ariel Torres, of 800 Palm Avenue, Suite A, Hialeah, Florida 33010, shall be Director and Vice President of the Corporation.

Aurelio J. Fernandez, of 800 Palm Avenue, Suite A, Hialeah, Florida 33010, shall be Director, Secretary and Treasurer of the corporation.

REGISTERED AGENT/REGISTERED OFFICE/PRINCIPAL OFFICE:

Eduardo Reina shall continue as the Registered Agent of the corporation at 800 Palm Avenue, Suite A, Hialeah, Florida 33010.

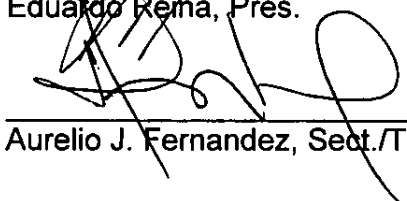
The Amended Articles and each Amendment described herein were approved by the shareholders. The number of votes cast for the amendments by the shareholders were sufficient for approval. The Amendments are hereby adopted and shall be effective as of the date written below.

The Amended Articles were adopted by a majority of the Corporation's Directors/Shareholders.

SIGNED, this 23rd day of January, 2009.



Eduardo Reina, Pres.



Aurelio J. Fernandez, Sect./Treas.



Ariel Torres, Vice Pres.