

P05000014658

Florida Department of State
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Account Name : EMPIRE CORPORATE KIT COMPANY
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TALLAHASSEE, FLORIDA

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BASIC AMENDMENT

RAHAB MEDICAL CENTER, INC.

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
RAHAB MEDICAL CENTER, INC.**

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JULIA EMMY OF STATE
ALABAMA, 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 25, 2005 and assigned document number P05000014658.
2. The following Amendment to the Articles of Incorporation was adopted by the corporation:

LUCIA PUENTE LIMA is hereby deleted as Director and President of the corporation.

MARIA ELENA PERERA shall be the Director and President of the corporation.

CHANGE OF REGISTERED AGENT/REGISTERED OFFICE:

LUCIA PUENTE LIMA of 3750 W. 16 Ave., Ste. 126U, Hialeah, Florida 33012 shall be deleted as Registered Agent/Registered Office of the corporation.

MARIA ELENA PERERA of 3750 W. 16 Ave., Ste. 126U, Hialeah, Florida 33012 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 30th day of November, 2005.



LUCIA PUENTE LIMA, President

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TOTAL P.03

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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. 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.*



MARIA ELENA PERERA

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