

FROM : LAZARUS  
Division of Corporations

FAX NO. : 305 220 1440

Jul 21 2006 04PM

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**FRAMAR MEDICAL AND REHABILITATION CENTER INC**

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Florida Dept of State



July 21, 2006

FLORIDA DEPARTMENT OF STATE

Division of Corporations

FRAMAR MEDICAL AND REHABILITATION CENTER INC  
6335 NW 190 TER  
MIAMI, FL 33015

SUBJECT: FRAMAR MEDICAL AND REHABILITATION CENTER INC  
REF: P05000020958

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

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Irene Albritton  
Document Specialist

FAX Aud. #: H06000185990  
Letter Number: 006A00046676

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FLAMAR MEDICAL AND Rehabilitation  
CENTER INC  
(PRESENT NAME)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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)

Directors shall now read as follows:

DELETE: MARIO L. Horta - President  
ADD: FRANK L. Sanchez, D.P.M. - President

New Registered Agent

**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.

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THIRD: The date of each amendment's adoption: 7/21/06

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

☒ 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 for each voting group entitled to vote separately on each amendment(s) :

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_"  
(voting group)☐ 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 adopted by the incorporators without shareholder action and shareholder action was not required.Signed this 21 day of July, 2006.

Signature

Maria A. Hernandez  
(By the Chairman or Vice Chairman of the directors,  
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Maria A. Hernandez  
Typed or printed nameVice - President  
Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

\_\_\_\_\_  
Registered Agent Signature

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