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COR AMND/RESTATE/CORRECT OR O/D RESIGN  
PALMETTO MEDICAL REHABILITATION CENTER, INC.

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Amend

(1a) 1.13.04

FILED  
06 JAN 13 AM 10:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H06000010874

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
PALMETTO MEDICAL REHABILITATION CENTER, INC.**

The articles of incorporation of PALMETTO MEDICAL REHABILITATION CENTER, INC., were amended by the corporation's board of directors on January 12, 2006. The corporation is filing these articles of amendment to articles of incorporation pursuant to F.S.

1. **Article V (DIRECTOR)** The name and street address of the director to these articles of incorporation is:

DELETE - RAUL CANELA

ADD - ADONYS MENDOZA  
6890 WEST 10<sup>TH</sup> AVENUE  
HIALEAH, FL 33014

2. **Article VI (REGISTERED AGENT AND STREET ADDRESS)** of the articles of incorporation of PALMETTO MEDICAL REHABILITATION CENTER, INC., were amended as follows:  
The name and address of the registered agent is:

DELETE - RAUL CANELA

ADD - ADONYS MENDOZA  
6890 WEST 10<sup>TH</sup> AVENUE  
HIALEAH, FL 33014

3. The foregoing amendment to articles of incorporation was duly adopted by board of directors on January 12, 2006, without shareholder action and shareholder action was not required.

In witness whereof, the undersigned Director of this corporation has executed these articles of amendment on January 12, 2006.

  
RAUL CANELA

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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.

  
ADONYS MENDOZA

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TOTAL P.03