

P05000035252

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Amend

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06 MAY 25 PM 3:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PR
5/25/06

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CORPORATE FILING SERVICE

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. LORD PHYSICAL REHABILITATION CENTER, INC
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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NEW FILINGS

- ☐ Profit
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- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
LORD PHYSICAL REHABILITATION CENTER, INC.**

FILED
06 MAY 25 PM 3:33
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 March 8, 2005 and assigned document number P05000035252.

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

Maria Del Carmen Navarro is hereby deleted as Director and President of the Corporation.

Gabriel Santana Plasencia, of 6595 NW 36th Street, Suite 119, Virginia Gardens, Florida 33166, shall be Director, President and Secretary of the corporation.

CHANGE OF REGISTERED AGENT/REGISTERED OFFICE:

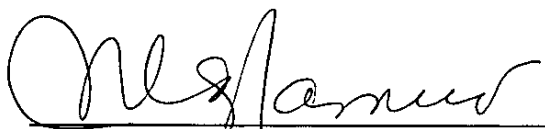
Maria Del Carmen Navarro is hereby deleted as the Registered Agent of the corporation.

Gabriel Santana Plasencia shall be the new Registered Agent of the corporation at 6595 NW 36th Street, Suite 119, Virginia Gardens, Florida 33166.

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.

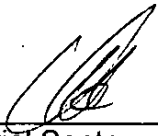
The Amended Articles were adopted by a majority of the Corporation's Directors/Shareholders.

SIGNED, this 23rd day of May, 2006.



Maria Del Carmen Navarro, Pres.

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 state that I am familiar with and accept the obligation of the position of 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.



Gabriel Santana Plasencia, Registered Agent