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Division of Corporations

THORPE'S CONSULTING S

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**SUPREME THERAPY & REHAB CENTER, INC.**

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

SUPREME THERAPY & REHAB CENTER, INC.

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)

**ARTICLE IX - OFFICER(S) and/ or DIRECTOR(S) of the corporation is/are:**

Title: President  
DR. NICOLY P. JEAN-PHILLIP, DDS  
6003 Silver Star Road  
Orlando, FL 32808

AMENDMENTS ADOPTED

**SECOND** The date of each amendment's adoption: December 12, 2007

**THIRD:** 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 provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient  
for approval by \_\_\_\_\_"

- ☒ 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 12 day of December, 2007

Signature

Dr. Nicoly P. Jean-Phillip, DDS  
(By the Chairman or Vice Chairman of the Board of 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)

**DR. NICOLY P. JEAN-PHILLIP, DDS**

Typed or printed name

**PRESIDENT**

Title