

P05000041028

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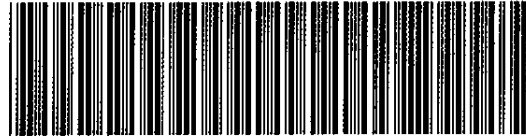
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FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

And 10/19/11

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SB REHABILITATION, INC.**

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 17, 2005 and assigned document number P05000041028.

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

CHANGE OF DIRECTORS/OFFICERS:

Santiago Borges is hereby deleted as President of the corporation.

Blas F. Serpa, of 1401 S. Military Trail, Suite J-1, West Palm Beach, Florida 33415, shall be Director and President, Secretary and Treasurer of the Corporation.

Aleiram De Las Cagigas, of 1401 S. Military Trail, Suite J-1, West Palm Beach, Florida 33415, shall be Director, Vice President and Secretary of the Corporation.

CHANGE OF REGISTERED AGENT/REGISTERED OFFICE/PRINCIPAL OFFICE:

Santiago Borges is hereby deleted as Registered Agent of the corporation.

The new principal office and registered office of the Corporation is 1401 S. Military Trail, Suite J-1, West Palm Beach, Florida 33415.

Blas F. Serpa shall be the new Registered Agent of the corporation at 1401 S. Military Trail, Suite J-1, West Palm Beach, Florida 33415.


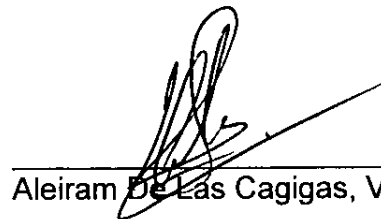
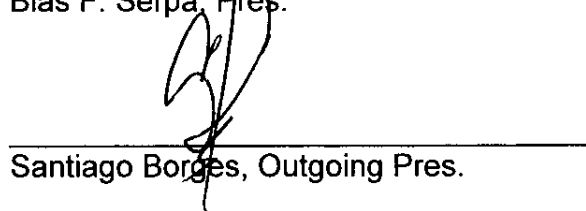
The Amended Articles and each Amendment described herein were approved by the shareholders. The number of votes cast for the amendments by the shareholders were sufficient for approval. The Amendments are hereby adopted and shall be effective as of the date written below.

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

SIGNED this 12th day of October, 2011.

[Signature Page Follows]

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Blas F. Serpa, Pres.
Aleiram De Las Cagigas, V. Pres.
Santiago Borges, Outgoing 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.


Blas F. Serpa, Registered Agent