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Florida Department of State  
Division of Corporations  
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From: Account Name : EMPIRE CORPORATE KIT COMPANY  
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DEPT OF STATE  
TALLAHASSEE, FLORIDA

05 JUN 27 PM 2:59

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**BASIC AMENDMENT**

**BETTER LIVING REHABILITATION INC.**

Certificate of Status	0
Certified Copy	0
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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

RECEIVED  
CLERK OF THE COURT  
TALLAHASSEE, FLORIDA

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Better Living Rehabilitation Inc.  
(present name)

HD5000043282  
(Document Number of Corporation (if known))

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 II - Principal Office - Is being Amended to read  
As follows - 6363 Taft Street Suite 104  
Hollywood, FL 33024

Article VI - Officer's/Directors - The following name  
is being deleted:

Luis Del Pino - DP

And the following is being Added:

Tania Salcinas  
6363 Taft Street, Suite 104  
Hollywood, FL 33024

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:

N/A

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THIRD: The date of each amendment's adoption: 06/24/05

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 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 \_\_\_\_\_."  
(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 24th day of June, 2005.

Signature



(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)

Luis Del Pino  
(Typed or printed name)

Incorporator  
(Title)

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