

Florida Department of State

Division of Corporations Public Access System

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Division of Corporations

Fax Number : (850)205-0380

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 : (305)634-3694 Fax Number : (305)633-9696

COR AMND/RESTATE/CORRECT OR O/D RESIGN

MAGICAL REHAB CENTER INC.

Certificate of Status	0
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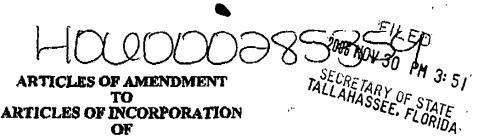
T. Roberts NOV 3 0 200

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EMP I RE



MAGICAL Behab Center Inc.

(present name)

POS 0000 44 058

(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:

The Amendment's adopted: (Indicate article number(s) being amended added or deleted)

The Amendment being made to said conporation is
to Article VI Officer's Directors

Add: Anabel Labori - DP 40% percent share
1180-71 Street #5 holder.

Miami Beach, FL 33141

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:

NIA

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THIRD:	The date of each amendment's adoption: 11-30-06
FOURTH	: Adoption of Amendment(s) (CHECK ONE)
	The amendment(s) was/were approved by the sharcholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
٥	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"
	(40mm B Brook)
٥	The amendment(s) was/were adopted by the board of directors without shareholder action was not required.
Œ	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
	Signed this 304 day of NOVember 2006.
Signature_	Cartara Sanalina
_	(By the Chairman or Vice Chairman of the Board of Directors, Possident 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)
	BATBATAS ANABria
	Incorporator

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