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MAGICAL REHAB CENTER INC.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MAGICAL REHAB CENTER, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following amendment(s) to its Articles of Incorporation:

ARTICLE IV (Registered Agent) is being amended to read as follows:

Zuyin Perez
3543 SW 91 Ave
Miami, FL 33165

ARTICLE VI (Office/Director) is being amended to read as follows:

Zuyin Perez -- President, Treasurer
Hector L. Del Sol - Secretary

The date of each amendment's adoption: June 15, 2007.

The Amended Articles and each Amendment described herein are adopted as of the date written below.

The Amendments were adopted by a majority of the corporation's directors/shareholders.

Signed this 15th day of June, 2007


Signature of Officer or Director


Printed Name

Having been named as registered agent and in accept service of process for the above stated corporation at the place designated in Article IV of these Articles of Incorporation, the undersigned hereby agrees 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 I am familiar with and accept the obligation of my position as registered agent.


Signature of Registered Agent

06-15-07
Date

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