

P05000046311

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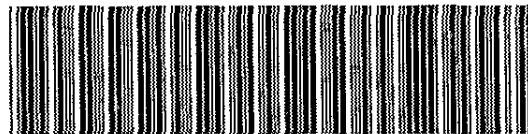
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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: HILLSBOROUGH CARE REHAB CENTERS INC

DOCUMENT NUMBER: P05000046311

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

ISMAEL LEBRON-CRUZ
(Name of Person)

LEBRON ACCOUNTING SERVICE
(Name of Firm/ Company)

2921 W. COLUMBUS DRIVE
(Address)

TAMPA, FL. 33607
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

ISMAEL LEBRON-CRUZ at **(813) 877-8918**
(Name of Person) (Area Code) & Daytime Telephone Number

Enclosed is a check for the following amount:

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Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

ARTICLES OF AMENDMENT

TO

06 SEP 28 PM 2:20

ARTICLES OF INCORPORATION

CLERK OF STATE
TALLAHASSEE, FLORIDA

OF

HILLSBOROUGH CARE REHAB CENTERS, 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)

AMENDED- ARTICLE V – THE NAME AND FLORIDA STREET ADDRESS OF THE REGISTERED AGENT IS:

YUSMUEL MARTINEZ
8486 W HILLSBOROUGH AVE
TAMPA, FL 33615

ADDED - ARTICLE VII- THE OFFICER(S) AND/OR DIRECTOR(S) ARE AMENDMENT AS FOLLOWS:

Title: PTS
YUSMUEL MARTINEZ
8486 W HILLSBOROUGH AVE
TAMPA, FL 33615 US

SECOND: The date of each amendment's adoption: 25 days of September 2006

AMENDED

ARTICLE V – THE NAME AND FLORIDA STREET ADDRESS OF THE REGISTERED AGENT.

ARTICLE VII – THE OFFICER(S) AND/OR DIRECTOR(S).

THIRD: The Amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this 25 days of September 2006

Signature: _____

Yusmael Martinez, President