

P05000064528

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BASIC AMENDMENT

ROYAL OUTPATIENT REHABILITATION CENTER, INC.

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Amend DC

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ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

ROYAL OUTPATIENT REHABILITATION CENTER, INC.

(3)

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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 ROYAL OUTPATIENT REHABILITATION CENTER, INC. was May 2nd, 2005, and assigned document number P05000064528.

2. The following Amendment to the Articles of Incorporation was adopted by the corporation:

Barbara Hernandez is hereby deleted as Director and President of the corporation.

Eleidy Ramos shall be the Director, President and Secretary of the corporation.

CHANGE OF REGISTERED AGENT/REGISTERED OFFICE:

Barbara Hernandez of 10300 S.W. 72 Street, #325, Miami, Florida 33173 shall be deleted as Registered Agent/Registered Office of the corporation.

Eleidy Ramos of 11538 S.W. 171 Street, Miami, Florida 33157 shall be the new Registered Agent/Registered Office of the corporation.

The Amended Articles and each Amendment described herein are 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 August, 2005.


Barbara Hernandez

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*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 I am familiar with and accept the obligation of my position as
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.*



 Eleidy Ramos

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