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CAPITAL CONNECTION

NO. 6441 P. 1/2

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BLUE SKY REHABILITATION INC.

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CAPITAL CONNECTION

NO. 6441 P. 2/2

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BLUE SKY REHABILITATION, INC.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: Amendment #1 - The new President, Vice-President, Secretary and Treasurer of the Corporation is Maria Cabrera, 1830 NW 7th Street, Suite 1006, Miami, Florida 33125; Amendment #2 - The sole director of the corporation shall be Maria Cabrera, 1830 NW 7th Street, Suite 1006, Miami, Florida 33125; Amendment #3- The new registered agent of the Corporation is Maria Cabrera, 1830 NW 7th Street, Suite 1006, Miami, Florida 33125; Amendment #4- The new address of the corporation is 1830 NW 7th Street, Suite 1006, Miami, Florida 33125.

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:

THIRD: The date of each amendment's adoption: April 04, 2006

FOURTH: The amendments were adopted by board of directors without shareholder action and shareholder action was not required.

Signed this 04th day of April, 2006

By: _____

Maria Cabrera
Director

I hereby accept the obligations and responsibility of being the registered agent for Blue Sky Rehabilitation, Inc.

Maria Cabrera

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