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TALLAHASSEE, FLORIDA

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Amend

C. Couffette AUG 23 2007

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. CT REHABILITATION, INC.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

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NEW FILINGS



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Limited Liability



Domestication



Other

AMENDMENTS



Amendment



Resignation of R.A., Officer/Director



Change of Registered Agent



Dissolution/Withdrawal



Merger

OTHER FILINGS



Annual Report



Fictitious Name

REGISTRATION/QUALIFICATION



Foreign



Limited Partnership



Reinstatement



Trademark



Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

07 AUG 23 AM 11:28

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

August 22, 2007

LAZARUS

MIAMI, FL

SUBJECT: CT REHABILITATION, INC.
Ref. Number: W07000041182

We have received your document for CT REHABILITATION, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Our records show no entity by this name.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 307A00050832

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CT Rehabilitation Center, Inc.
a Florida corporation**

Pursuant to the provisions of **section 607.1006, Florida Statutes**, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST:

The names of the new Officers of the Corporation are:

Caridad Torres, President/Secretary/Director

SECOND:

The name and address of the new Registered Agent:

Caridad Torres
3930 NW 167th Street
Miami, Florida 33054

Having been named as Registered Agent and to accept service of process for the named corporation at the place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity and agree to comply with the provisions of said Act relative to keeping said Office.



Caridad Torres
Registered Agent

The date of each amendment's adoption is August 21 2007.

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

Signed this 21 day of August, 2007.



Caridad Torres, President/Secretary/Director

07 AUG 23 PM 1:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED