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BERRIZ&GIRALDO

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Division of Corporations

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Account Number : I19990000017
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CIRCLE OF CARE REHAB, INC.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

CIRCLE OF CARE REHAB, INC.

(Present name)

Pursuant to the provisions of action 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)

THE NEW PRINCIPAL ADDRESS IS:
14335 SW 120 ST STE 206
MIAMI, FL. 33186

THE NEW MAILING ADDRESS IS:
14335 SW 120 ST STE 206
MIAMI, FL. 33186

ARTICLE V REGISTERED AGENT

SANCHEZ, CINDY C
15555 SW 55 ST
MIAMI, FL. 33185

REGISTERED AGENT

CHANGE:

ACOSTA, CINDY C
14335 SW 120 ST STE 206
MIAMI, FL. 33186

REGISTERED AGENT

ARTICLE VI OFFICERS & DIRECTORS

SANCHEZ, CINDY C
ACOSTA, SERGIO

PRESIDENT
VICEPRESIDENT

CHANGE:

ACOSTA, CINDY C
14335 SW 120 ST STE 206
MIAMI, FL. 33186

PRESIDENT

ACOSTA, SERGIO
14335 SW 120 ST STE 206
MIAMI, FL. 33186

VICEPRESIDENT

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:

Alara Giraldo P.A.
4080 SW 84 Ave
Miami, FL. 33155
Phone 1-855-9200

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THIRD: The date each amendment's adoption: 11/27/07

FOURTH: Adoption of Amendment(s) (CHECK ONE)

X- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

- The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

The number of votes cast for the amendment(s) was/were sufficient for approval

by _____

voting group

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 27 day of November 07.

Signature x

Cindy O Sanchez
(By the chairman or vice chairman of the board of directors,
President or other officer if adopted by the Shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Cindy O Sanchez
Typed or printed name

President
Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

x Cindy O Acosta
Registered agent signature

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