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GUIRA'S REHAB CENTER, INC

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Articles of Amendment  
To  
Articles of Incorporation  
Of  
GUIRA'S REHAB CENTER, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

AMENDMENTS ADOPTED-

The first amendment adopted by the shareholders is:

MARIA T. ACBELO is removed as Registered Agent. JULIO CESAR CORDOVI is added as Registered Agent with his address as follows:  
5207 NW 74 Avenue  
Miami, FL 33166

I, JULIO CESAR CORDOVI accept the designation as Registered Agent and understand the duties and responsibilities this appointment as Registered Agent entails.

By:   
Julio Cesar Cordovi, Registered Agent

The second amendment adopted by the shareholders is:

MARIA T. ACBELO is removed as President, Secretary, Treasurer, and Director.

JULIO CESAR CORDOVI is added as President, Secretary, Treasurer, and Director.

Effective Date: April 26, 2007

The amendment(s) were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders were unanimous and thereby sufficient for approval.

Signature:   
MARIA T. ACBELO (Departing President)

Signature:   
JULIO CESAR CORDOVI (Newly Appointed President)