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NEW HORIZON REHAB CENTER, INC.

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

NEW HORIZON REHAB CENTER, INC.

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 was 06/10/2005 and assigned document number P05000084534.
2. The following Amendment to the Articles of Incorporation was adopted by the corporation:

MIRIAM ESPINOSA is hereby deleted as Director and President of the corporation.

ARMANDO VEGA is hereby deleted as Director and Vice-President of the corporation.

CELSO VEGA CASTILLO shall be the Director, President and Secretary of the corporation.

CHANGE OF REGISTERED AGENT/REGISTERED OFFICE:

MIRIAM ESPINOSA at 934 Hialeah Drive, Hialeah, Florida 33010 shall be deleted as the registered agent.

CELSO VEGA CASTILLO at 934 Hialeah Drive, Hialeah, Florida 33010 shall be added as the registered agent.

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, February 28, 2008.

  
MIRIAM ESPINOSA, President

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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.*

  
\_\_\_\_\_  
CEL SO VEGA CASTILLO

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