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LAZARUS CORPORATE FILING SERVICE

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CR2E031(7/97)

MIAMI, FL 33165 (305) 552-5973 Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): DEGREES REMABILIT (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) APick up time 2.06 Certified Copy Walk in Photocopy Certificate of Status Mail out Will wait **NEW FILINGS AMENDMENTS** Profit Amendment Resignation of R.A., Officer/Director Not for Profit Limited Liability Change of Registered Agent Dissolution/Withdrawal **Domestication** Other Merger **OTHER FILINGS** REGISTRATION/QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Reinstatement Trademark Other **Examiner's Initials**

Articles of Amendment to Articles of Incorporation of

FILED

2007 MAY 10 PM 12: 23

180 DEGREES REHABILITATION INTALLAHASSEE, FI OBIO
(Name of corporation as currently filed with the Florida Dept. of State)
P05000084890
(Document number of corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:
NEW CORPORATE NAME (if changing):
(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
ARTICLE V:
THE NEW VICE-PRESIDENT FOR THIS CORPORATION WILL BE
ETTAMO MARTIN DELGADO
:
•
(Attach additional pages if necessary)
If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A

(continued)

The date of each ame	endment(s) adoption: MAY 07, 2007
Effective date if appli	icable: MAY 07,2007
- 	(no more than 90 days after amendment file date)
Adoption of Amendn	nent(s) (<u>CHECK ONE</u>)
	ment(s) was/were approved by the shareholders. The number of votes cast for nent(s) by the shareholders was/were sufficient for approval.
following si	ment(s) was/were approved by the shareholders through voting groups. The tatement must be separately provided for each voting group entitled to vote on the amendment(s):
"The nu	imber of votes cast for the amendment(s) was/were sufficient for approval by
	, (voting group)
	ment(s) was/were adopted by the board of directors without shareholder action older action was not required.
	ment(s) was/were adopted by the incorporators without shareholder action and action was not required.
Signatu	By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
	RAFAELA M ACOSTA
	(Typed or printed name of person signing)
•	PRESIDENT
•	(Title of person signing)

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