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3320 SW 87 <sup>TH</sup> AVENUE         MIAMI, FL 33165 (305) 552-5973         Office Use Only         CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):         1. NEW HORIZOW AEHABILITATION SERVICE IM         (Corporation Name)         (Corporation Name)         (Document #)         2.         (Corporation Name)         (Document #)         4.         (Corporation Name)         (Document #)         4.         (Corporation Name)         (Document #)         4.         (Corporation Name)         (Document #)         Amendment         MEW FILINGS         AMENDMENTS         Profit         Not for Profit         Dissolution/Withdrawal         Dissolution/Withdrawal         OTHER FILINGS         REGISTRATION/OUALIFICATION         Profit         Profit         Dissolution/Withdrawal         OTHER FILINGS	MIAMI, FL 33165 (305) 552-5973  Office Use Only  CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): <u>NEW HORIZON ACTIVATION SERVICE IM</u> (Corporation Name)  (Document #)  (Corporation Name)  (Document #)  A.  (Corporation Name)  (Document #)  (Document #)  (Document #)  (D	LAZARUS CORPORATE FILING	G SERVICE
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Examiner's Initials

**ARTICLES OF AMENDMENT** TO ARTICLES OF INCORPORATION OF NEW HORIZON REHAbilitAtion SERVICE INC Pursuant to the provisions of section 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) Directors shall now read as follows: Delete MARITZA BAEZ Acevedo President PALION QUEVYA Vice President ADD: PAblo A. QUERRA President ADD: MARITZA BACZ accuedo DiRector **New Registered Agent** 

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.

THIRD: The date of each amendment's adoption:  $9 - 2 - 05^{-1}$ 

FOURTH: Adoption of Amendment(s) (check one)

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 for each voting group entitled to vote separately on each 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 \_ \_ \_ day of \_ \_ \_ \_ , 20\_5-.

Signature \_\_\_\_\_\_

By the Chairman or Vice Chairman of the 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)

MARITZA BACZ ACEVEDO Typed or printed name

PRE SIDENT

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.

**Registered Agent Signature**