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To: Division of Corporations
Fax Number : (850) 205-0380

From: Account Name : EMPIRE CORPORATE KIT COMPANY
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DIVISION OF CORPORATIONS

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TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN

ALL-STATE REHAB CENTER INC.

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*Amended
12-1-06*

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3

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

All State Rehab Center Inc.
(present name)

PO5000 104211
(Document Number of Corporation (If known))

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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)

The amendment being made to said Corporation is to Article IV - Registered Agent

Delete: AGUSTIN SANTANA

ADD: JOSE ANGEL SUAREZ
4800 West Flagler STE 212
MIAMI, FL 33144

I Accept the Appointment
of as registered Agent and
am familiar with the
obligations of this
position.

Article VI - Officer's and Director's

Delete: AGUSTIN SANTANA

ADD: JOSE ANGEL SUAREZ
4800 West Flagler St. STE 212
MIAMI, FL 33144

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:

N/A

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THIRD: The date of each amendment's adoption: 12-07-06

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 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 7th day of December, 2006.

Signature [Handwritten Signature]
(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)

AGUSTIN SANTANA
(Typed or printed name)

Incorporator
(Title)

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