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ALL-STATE REHAB CENTER INC.**

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**Articles of Amendment
TO THE
Articles of Incorporation
OF
ALL-STATE REHAB CENTER INC.**

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Pursuant to the provisions of section 607.1006, F.S., this Florida for Profit Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: AMENDMENTS ADOPTED:

ARTICLE I: OFFICERS AND DIRECTORS.

1.1 - Efrain Lopez, of 4800 West Flagler Street, Suite 212, Coral Gables, Florida 33134, has been appointed as Vice-President of the Corporation.

SECOND: DATE OF ADOPTION:

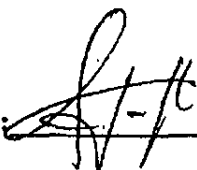
These Articles of Amendment were adopted on February 22, 2011.

THIRD: ADOPTION OF AMENDMENT.

These Articles of Amendment were adopted by a vote of the shareholders. The number of votes cast in favor of the adoption was sufficient for approval.

FOURTH: SIGNATURE.

Signed this 22nd day of February, 2011.

Signature: 

Printed name: Amelio J. Garcia

Title: President