

Florida Department of State  
Division of Corporations  
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DADE MEDICAL REHAB CENTER CORP

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*Amend*

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

DADE MEDICAL REHAB CENTER CORP  
(present name)

POS000105731

(Document Number of Corporation)

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)

Article II: Registered agent name & address  
Delete: Raul Torres of 400 s.w. 76<sup>th</sup> ct. Miami, Fl. 33144  
Add: Francisco Ramirez Hernandez of 2674 n.w. 97<sup>th</sup> Ave Box 7E, Doral,  
Fl. 33172 As New Registered Agent.

Article IV: Officers and Directors  
Delete: Raul Torres of 400 s.w. 76<sup>th</sup> ct. Miami, Fl. 33144  
Delete: Raul Alvarez of 400 s.w. 76<sup>th</sup> ct. Miami, Fl. 33144  
Add: Francisco Ramirez Hernandez of 2674 n.w. 97<sup>th</sup> Ave Box 7E, Doral,  
Fl. 33172. As New President/Secretary and Director.

**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:

January 21<sup>st</sup>, 2008

**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):

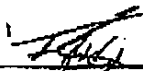
"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_"  
(voting group)

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- ☐ 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 21<sup>st</sup> day of January, 2008

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer adopted by the shareholders)

Francisco Ramirez Hernandez  
(name)

President/ Director  
(Title)

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CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/ REGISTERED OFFICE

DADE MEDICAL REHAB CENTER CORP

(Present Name)

2674 N.W. 97<sup>TH</sup> AVE.

Mail Box 7E Doral FL 33172

(Address)

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(Document Number of Corporation)

Having been named as Registered Agent and to accept service of process for the above stated Corporation at the place designated in the Articles of Incorporation, I hereby accept the appointment as Registered and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

  
Registered Agent Signature

Francisco Ramirez Hernandez  
Name

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