

Division of Corporations

Page 1 of 1

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**Articles of Amendment
To
Articles of Incorporation
Of
IMPERIAL THERAPY CENTER, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:


AMENDMENTS ADOPTED- on December 30, 2008

The first amendment adopted by the shareholders is:

^MOLGA HERNANDEZ is removed as Registered Agent. ROLANDO J. MENENDEZ is added as Registered Agent with is addressing as follows:

2721 SW 137 AVENUE, SUITE 101, MIAMI, FLORIDA 33175

I, ROLANDO J. MENENDEZ accept the designation as Registered Agent and understand the duties and responsibilities this appointment as Registered Agent entails.

By: 

ROLANDO J. MENENDEZ, Registered Agent

The second amendment adopted by the shareholders is: December 30, 2008

^MOLGA HERNANDEZ is removed as President, Secretary, Treasurer, and Director.


ROLANDO J. MENENDEZ is added as President, Secretary, Treasurer, and Director.

Effective Date: December 30, 2008

The amendment(s) were approved by the shareholders. The numbers of votes cast for the amendment(s) by the shareholders were unanimous and thereby sufficient for approval.

Signature: 

OLGA HERNANDEZ (Departing President)

Signature: 

ROLANDO J. MENENDEZ (Newly Appointed President)