

FROM :

FAX NO. :

Sep 16 2005 01:41PM P1  
http://ncl.ebiz.org/scripts/efilcovr.exe

POS000115281

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H05000221377 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : LAZARUS CORPORATE FILING SERVICE, INC.  
Account Number : I20000000019  
Phone : (305) 552-5973  
Fax Number : (305) 220-1440

RECEIVED  
05 SEP 16 AM 8:00  
DIVISION OF CORPORATIONS

BASIC AMENDMENT

ARAD MEDICAL REHABILITATION INC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

FILED  
05 SEP 16 PM 1:45  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Electronic Filing Menu

Corporate Filing

Public Access Help

Handwritten signature/initials

H05000221377

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OFARAD Medical Rehabilitation Inc.P05000115281

(PRESENT NAME)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following article 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: **NEW ADDRESS ONLY:**

213 Park Blvd  
Miami FL 33126

PRINCIPAL & MAILING ADDRESS:

213 Park Blvd  
Miami FL 33126

New Registered Agent **NEW ADDRESS ONLY:**

213 Park Blvd  
Miami FL 33126

**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.

H05000221377

FILED  
05 SEP 16 PM 1:45  
TALLAHASSEE FLORIDA  
SECRETARY OF STATE

H05000221377

THIRD: The date of each amendment's adoption: 9/16/2005

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

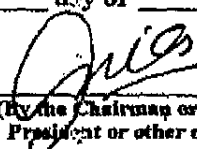
☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.☐ The amendment(s) was/were approved by the shareholders through voting groups.

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\_\_\_\_\_.

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)

Ania Rodriguez

Typed or printed name

Presidente

Title

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

H05000221377