

P05000115281

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN****ARAD MEDICAL REHABILITATION INC**

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6/8/06  
Amend

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③

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
ARAD MEDICAL REHABILITATION INC

The articles of incorporation of ARAD MEDICAL REHABILITATION INC. were amended by the corporation's board of directors on June 6th, 2006. The corporation is filing these articles of amendment to articles of incorporation pursuant to F.S.

1. **ARTICLE V (REGISTERED AGENT)** of the articles of incorporation were amended as follows:

DELETE - ANIA J. RODRIGUEZ  
213 PARK BLVD  
MIAMI, FL 33126

ADD - ARIEL PEREZ GONZALEZ  
213 PARK BLVD  
MIAMI, FL 33126

2. **ARTICLE VII (OFFICERS AND DIRECTORS)** The name and street address of the director to these articles of incorporation is:

DELETE - ANIA J. RODRIGUEZ  
213 PARK BLVD  
MIAMI, FL 33126

ADD - ARIEL PEREZ GONZALEZ  
213 PARK BLVD  
MIAMI, FL 33126

3. The foregoing amendment to articles of incorporation was duly adopted by the board of directors on June 6th, 2006, without shareholder action and shareholder action was not required.

In witness whereof, the undersigned Director of this corporation has executed these articles of amendment on June 6th, 2006.

  
\_\_\_\_\_  
ANIA J. RODRIGUEZ

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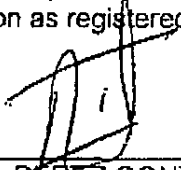
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TOTAL P.03

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I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.



ARIEL PEREZ GONZALEZ

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