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P05000121660

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E & B REHAB CORP.

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ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

E & B REHAB CORP.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FL 32399

Pursuant to the provisions of section 607.1006 of the Florida Statutes, the above referenced corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. The date of the filing of the Articles of Incorporation of E & B REHAB CORP. was September 1, 2005, and assigned document number P05000121660.
2. The following Amendment to the Articles of Incorporation was adopted by the corporation:

BARBARA HERNANDEZ is hereby deleted as Director and President of the corporation.

JUSTO LUIS GARCIA shall be the Director, President and Secretary of the corporation.

CHANGE OF REGISTERED AGENT/REGISTERED OFFICE:

BARBARA HERNANDEZ of 10300 S.W. 72 Street, # 325, Miami, Florida 33173 shall be deleted as Registered Agent/Registered Office of the corporation.

JUSTO LUIS GARCIA of 1380 N.W. 129 Street, North Miami, Florida 33167 shall be the new Registered Agent/Registered Office of the corporation.

The Amended Articles and each Amendment described herein are adopted and shall be effective as of the date written below.

The Amended Articles were adopted by a majority of the corporation's directors/shareholders.

SIGNED, this 5th day of January, 2006.


BARBARA HERNANDEZ

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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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.


JUSTO LUIS GARCIA