

Florida Department of State Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850) 205-0380

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)634-3694 : (305)633-9696 Fax Number

COR AMND/RESTATE/CORRECT OR O/D RESIGN

8 & 59 REHABILITATION SERVICES, INC.

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| Certificate of Status | 0 |
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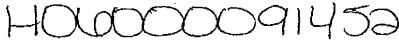
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Articles of Amendment to Articles of Incorporation

| | es, Inc. |
|--|--|
| (Name of corporation as currently filed with the Florida Dept. of | (Source) |
| P05000122449 | |
| (Decument number of corporation (if known) | |
| rsuant to the provisions of section 607.1006, Florida Statutes, this <i>Florid</i> opts the following amendment(s) to its Articles of Incorporation: | a Profit Corporation |
| EW CORPORATE NAME (if changing): | |
| ust contain the word "corporation," "company," or "incorporated" or the abbreviation "C | Corp.," "Inc.," or "Co.") |
| mofessional corporation must contain the word "chartered", "professional association," | or the abbreviation "P.A. |
| MENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) India | cate Article Number(: |
| nd/or Article Title(s) being amended, added or deleted: (BE SPECIFIC) Artical VII - Directors | |
| | <u>,,, ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,</u> |
| e are adding Adolfo Roman Martinez as Pres | ident |
| ith 100% of the shares. His address is: | |
| 554 sw 8th street Miami, FL 33134 | |
| nd doletines: | 77 |
| | \$2. 3 |
| Jorge Escalante President | A |
| · · | EE C |
| | 77 7 |
| | - 32 = |
| | 9 H |
| (Attach additional pages if necessary) | |

EQ.9 JATOT

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| The date of each | amendraent(s) adoption: 04/७२/2006 |
|---------------------|--|
| Effective date if g | pplicable: 04/07/2006 (no tage ties 90 days after manufacent file clabe) |
| | · · · · · · · · · · · · · · · · · · · |
| Adeption of Ame | ndment(s) (CHECK ONE) |
| | sendment(s) was/were approved by the shareholders. The number of votes cast for endment(s) by the shareholders was/were sufficient for approval. |
| followi | rendment(s) was/were approved by the shareholders through voting groups. The ing statement must be separately provided for each voting group entitled to vote tely on the amendment(s): |
| "lh | se mumber of votes cast for the amendment(s) was/were sufficient for approval by |
| · . | (votag group) |
| | endment(s) was/were adopted by the board of directors without shareholder action reholder action was not required. |
| | endment(s) was/were adopted by the incorporators without shareholder action and ider action was not required. |
| Sign | seture Scell |
| _ | (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary) |
| | Jorge Escalante |
| | (Typed or printed name of person signing) |
| | President / Incorporator |
| | (Title of person signing) |

FILING FEE: \$35

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