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Amend

TB

OCT 19 2009

ARTICLES OF AMENDMENT OF AL USA REHAB CENTER, CORP.

1. The following Amendment to the Articles of Incorporation of AL USA REHAB CENTER, CORP. was approved:

a) The officer and director of the the Corporation was changed as follows:

Barbara L. Treto, President, Director and registered agent of the corporation is hereby substituted as follows:

New President, Secretary, Director and new registered agent: Dagoberto Zamora, 6919 NW 77th Ave., Miami, FL 33166.

There are no other officers or directors of the corporation at this time.

b) This Amendment was adopted on the 14th day of October, 2009.

c) This Amendment was adopted by the Board of Directors and ALL the Shareholders of the Corporation, who attended a special meeting on the 14TH day of October, 2009, when this Amendment was discussed, approved and ratified.

* [Signature]
Dagoberto Zamora, President

SWORN TO AND SUBSCRIBED before me this 14th day of OCTOBER, 2009.



LUIS CRUZ
MY COMMISSION # DD 529514
EXPIRES: April 1, 2010
Bonded Thru Budget Notary Services

[Signature]
Name: _____
Notary Public, State of _____
My commission expires: _____

Personally known to me [X] or Produced Identification [X]
Type of identification produced FLA DRIVER'S License

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