

P05000140380

Florida Department of State
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From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
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MAY -3 AM 8:00

DIVISION OF CORPORATIONS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DNATURAL REHABILITATION CENTER INC

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Amend
88

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
06 MAY -3 AM 2:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DNATURAL REHABILITATION CENTER INC

(PRESENT NAME)

P05000140380

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article # II BUSINESS ADDRESS

DELETED:

2128 WEST FLAGLER SUITE # 205
MIAMI FLORIDA, 33135

ADD:

4343 WEST FLAGLER ST STE# 404
CORAL GABLES FL. 33134-1586

Article # VII OFFICER/DIRECTOR

DELETED: VP

JUAN RUIZ
200 WEST PARK DR # 107
MIAMI, FL. 33172

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.

THIRD: The date of each amendment's adoption: 05/02/06

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

☐ The amendment(s) was/were approved by the shareholders. Then number of votes cast for 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 02 day of MAY, 2006

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)

DIAREN RODRIGUEZ
Typed or printed name

PRESIDENT/DIRECTOR
Title