

9/8/2008 10:19 AM FROM: Ares Company CPA Ares Company CPA PA TO: ares176980 PAGE: 001 OF 001
Division of Corporations

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H080002040073)))



H080002040073ABCV

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 617-0380

From: Account Name : ARES & COMPANY, C.P.A., P.A.
Account Number : 129069060258
Phone : (305) 225-6256
Fax Number : (305) 225-6256

FILED
08 SEP -8 PM 4:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN

DNATURAL REHABILITATION CENTER INC

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

Electronic Filing Menu

Corporate Filing Menu

Help

Amend
9/8/08
DC

((H08000204007 3))

ARTICLES OF AMENDMENT
OF
DNATURAL REHABILITATION CENTER INC.

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

FIRST: Amendment adopted: CHANGE OF ARTICLE NO. II

The new business location and mailing address shall be:

1815 NE 8TH ST. #159
HOMESTEAD, FL. 33033

SECOND: Amendment adopted: CHANGE OF ARTICLE NO. VII

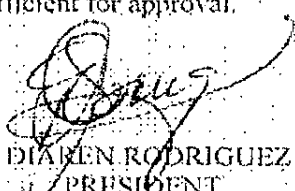
The Board of Directors and Shareholders shall be composed by only ONE (1) person, whose name and address is:

DIAREN RODRIGUEZ - PRESIDENT - 100% SHAREHOLDER
1815 NE 8TH ST #159
HOMESTEAD, FL. 33033

THIRD: The date of this amendment adoption shall be August 28, 2008.
Resting Articles of Incorporation will remain unaltered.

FOURTH: The shareholder approved the amendment adopted. The number of votes cast for this amendment were sufficient for approval.

Signed this August 28, 2008


DIAREN RODRIGUEZ
PRESIDENT

FILED
08 SEP - 8 PM 4:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

((H08000204007 3))