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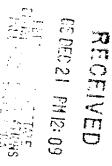
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SECRETARY OF STATE
AND ANASSEEF FLORIDA



12/21/05

LAZARUS CORPORATE FILING SERVICE

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CORPORATION NAME(S) & DOCUM	· · · · · · · · · · · · · · · · · · ·
1. SOUTH DADEME (Corporation Name)	DICALAND RETIABILITATION
) · · · · · · · · · · · · · · · · · · ·	TNC.
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NEW FILINGS	<u>AMENDMENTS</u>
Profit	Amendment
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Domestication Other	Dissolution/Withdrawal Merger
OTHER FILINGS	REGISTRATION/QUALIFICATION
Annual Report Fictitious Name	Foreign
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•	☐ Trademark ☐ Other

CR2E031(7/97)

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION₀₅

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RTICLES OF INCORPORATION OF DEC 21 PM 2: 06

SECRETARY OF STATE SOUTH DADE MEDICAL AND REHABILITATION, TANK AHASSEE, FLORIDA

(PRESENT NAME)

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 # 6 Directors

Judith de las Casas 13601 NW 10 St. Miami, Fl. 33182

President/Treasurer

Cristina de Toro 6267 SW 16 St. Miami, Fl. 33155

. .

Vice-President/ Secretary

Dr. Pablo A. Mursuli, MD 13264 NW 2nd Terrace Miami, Fl. 33182 Vice-Secretary

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:	December 16, 2005
FOURTH: Adoption of Amendment(s) (check one)	
The amendment(s) was/were approved by the for the amendment(s) was/were sufficient for a	shareholders. The number of votes cas approval.
☐ The amendment(s) was/were approved by the	shareholders through voting groups.
The following statement must be sep voting group entitled to vote separa	
	mendment(s) was/were sufficient for
approval by(voting group)	
The amendment(s) was/were adopted by the best shareholder action and shareholder action was	
☐ The amendment(s) was/were adopted by the in action and shareholder action was not require	-
Signed this 16 day of December	, 20 _05
Signature <u>Laith</u> de las (By the Chairman or Vice Chairman o President or other officer if adopted b	
OR (By a director if adopted by the director OR	sign of the state
(By an incorporator if adopted by the in	ncorporators)
Judith de las Casas	
Typed or printed nam	e
Proceed and /Transcurran	

Title