

P05000150500

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From: Account Name : FAS-T CORP. AGENTS, INC.
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KJ HEALTH THERAPY REHABILITATION, INC

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G. Coulllette MAR 28 2006



March 23, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

KJ HEALTH THERAPY REHABILITATION, INC
42 NW 27TH AVE
SUITE # 308 A
MIAMI, FL 33125US

SUBJECT: KJ HEALTH THERAPY REHABILITATION, INC
REF: P05000150500

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You will need to show the new registered agent within the body of the amendment filing, not as an attachment. Please show the article you are amendment with the new agents name and address. You have not made these corrections. Please correct before returning.

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Cheryl Coullietta
Document Specialist

FAX Aud. #: H06000076044
Letter Number: 006A00019836

ARTICLES OF AMMENDMENT
TO
ARTICLES OF INCORPORATION
OF

KJ HEALTH THERAPY REHABILITATION, INC

Doc. # F05000150500

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

Article II: Principal Office

The current principal place of business and mailing address is:

3520 W 18TH AVE., STE. 120
HALEAH, FL 33012

Article VII: OFFICERS AND DIRECTORS

DELETE: Luz Mary Sabogal
42 NW 27th Ave Ste #303 A
Miami, FL 33125

ADD: Silvana Zamora as Pres., VP, S, T, & Director
3520 W 18th Ave., Ste. 120
Hialeah, FL 33012

Signature: *Silvana Zamora*

I accept duties as Registered Agent. Date 3/22/06

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: n/a

THIRD: The date of each amendment's adoption: March 22, 2006.

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

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

☐ 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 approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.

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(The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s)).

The number of votes cast for the amendment(s) was/were sufficient for approval by shareholders (voting group).

(continued)

Signed this 22nd day of March, 2006

By Sylvia Zamora

(Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(A director or incorporator if adopted by the directors or incorporators)

Sylvia Zamora
(Typed or printed name)

Pres

(Title)

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