

**P05000150500**Florida Department of State  
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To:  
Division of Corporations  
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From:  
Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305)899-0839  
Fax Number : (305)716-0346

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TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS**COR AMND/RESTATE/CORRECT OR O/D RESIGN****KJ HEALTH THERAPY REHABILITATION, INC**

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Corporate Filing Menu

*Amnd ch  
8-28-06*

ARTICLES OF AMMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
KJ HEALTH THERAPY REHABILITATION, INC

Doc. # P05000150500

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 18<sup>TH</sup> AVE., STE. 115  
HIALEAH, FL 33012

Article VII: OFFICERS AND DIRECTORS

CHANGE: Silvana Zamora as Pres., VP, S, I, & Director  
3520 W 18<sup>th</sup> Ave., Ste. 115  
Hialeah, FL 33012

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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: August 28, 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.

(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 28th day of August, 2006

By Silvana 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)

Silvana Zamora  
(Typed or printed name)

Pres

(Title)