

P06000002871

Florida Department of State
Division of Corporations
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To: Division of Corporations
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From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 MAY 12 AM 10:08

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COR AMND/RESTATE/CORRECT OR O/D RESIGN

ULTRA MEDICAL & REHAB CENTER INC.

RECEIVED
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ULTRA MEDICAL & REHAB CENTER INC.

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Pursuant to the provisions of section 607.1006, Florida Statutes, this
Florida Profit Corporation adopts the following amendment(s) to its
Articles of Incorporation:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or
"Co.")

AMENDMENTS ADOPTED: (OTHER THAN NAME CHANGE) Indicate Article
Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

ARTICLE II - PLACE OF BUSINESS

The following needs to be corrected- 6363 Taft Street Suite 315, Miami, FL 33024

Correction- 6363 Taft Street Suite 315, Hollywood, Florida 33024

ARTICLE VI - OFFICERS / DIRECTORS. the following name is being deleted:

D - Gilbert Sanabria , 6363 Taft Street

Suite 315, Miami, Florida 33024

and the following name is being added:

D - Louis Scott Ulin, 6363 Taft Street, Suite 315,

Hollywood, Florida 33024

If an amendment provides for exchange, reclassification, or cancellation of issued shares,
provisions for implementing the amendment if not contained in the amendment itself. (if not
applicable, indicate N/A)

N/A

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THIRD: The date of each amendment's adoption: 05-12-06

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ 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 _____,"
(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 12th day of MAY, 2006

Signature Gilbert Sanabria
(By the Chairman or Vice Chairman of the Board of 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)

Gilbert Sanabria
(Typed or printed name)

Incorporator
(Title)

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