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Annual Report Fictitious Name	Foreign Limited Partnership Reinstatement Trademark Other
CR2E031(7/97)	Examiner's Initials

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

ORTHO AND REHABILITATION MEDICAL CENTER INC

(Present name)

Document Number P 06000005016

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: (indicated articles number (s) being amended,

Added Or deleted)

ARTICLE IV:

The new Registered Agent, President and Director of this corporation shall be:

ESMILDO E. MACHADO 15836 SW 137 AVE **MIAMI FL 33177**

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered and agree to act in this capacity.

ESMILDO E. MACHADO

Registered Agent

ARTICLE VI:

(ADD) ESMILDO E. MACHADO as P-VP-D-Registered Agent

15836 SW 137 AVE **MIAMI FL 33177**

Miami FL 33177

CARMEN L. TURATI (DELETE) 12430 SW 191 ST

as

P-Registered Agent

If an amendment provides for an exchange, reclassification or cancellation SECOND: Has issued shares, provisions for implementing the amendment if not contained in the amendment itself, is as follows: Esmildo E. Machado shall hold 100 % of the shares of mentioned corporation. THIRD: The date of each amendment's adoption: 11/29/2011 FOURTH: Adoption of Amendment(s) (check one) The amendment(s) was/were adopted by the incorporation 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 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 group entitled to vote separately on the amendment(s)]

Signed this 29 Day of November 2011

Signature

(By the chairman of the Board of Directors, President or other officer if adopted by the shareholder's)

Or (By a director if adopted by the incorporations)

<u>Esmildo E. Machado</u>

Typed or printed name

PRESIDENT/DIRECTOR

TITLE