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Division of Corporations
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DK HEALTH CARE REHAB CENTER, INC

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PAGE 001/001

Florida Dept of State

PAGE 01



December 11, 2007

FLORIDA DEPARTMENT OF STATE

Division of Corporations

DK HEALTH CARE REHAB CENTER, INC
42 N.W. 27TH AVE
413
MIAMI, FL 33125US

SUBJECT: DK HEALTH CARE REHAB CENTER, INC
REF: P06000014029

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

You can have only one registered agent, also please have registered agent print name underneath his signature.

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Sylvia Gilbert
Regulatory Specialist II

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

DK HEALTH CARE REHAB CENTER, INC.

(Present name)

Pursuant to the provisions of action 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 VI OFFICERS & DIRECTORS

HERNANDEZ, ARIAS, VIOLETA

PRESIDENT

DELETE:

HERNANDEZ, ARIAS, VIOLETA

PRESIDENT

ADD:

BERRA MARTIN, REBECA MARIA

PRESIDENT

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:

CLARA GIRALDO P.A.
4080 SW 84 AVE SUITE C
MIAMI, FL 33155
(305) 485-9300

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PAGE 04

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THIRD: The date each amendment's adoption: 12/3/07

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

X- 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 3 day of December 07.

Signature

(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)

Violeta Hernandez Arias.
Typed or printed name

President.
Title

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 agent and agree to act in this capacity.

[Signature]
Registered agent signature

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