

MAR 08 2007 15:53

EMPIRE

P.01/02

PO6000033964

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H07000062273 3)))



H070000622733ABC

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)205-0380

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305)634-3694
Fax Number : (305)633-9696

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 MAR -8 AM 9:20

FILED

RECEIVED

07 MAR -8 AM 8:00

DIVISION OF CORPORATIONS

COR AMND/RESTATE/CORRECT OR O/D RESIGN

LA SCALA REHABILITATION II, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

Electronic Filing Menu

Corporate Filing Menu

Help

NC
3-8-07

HO 7000062273

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
LA SCALA REHABILITATION II, INC.
A FLORIDA CORPORATION**

Pursuant to the provisions of section 607.1006 of the Florida Statutes, the above referenced corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. The date of the filing of the Articles of Incorporation is March 7, 2006, and assigned document number P06000033964.
2. The following Amendment to the Articles of Incorporation was adopted by the corporation:


CHANGE NAME OF THE CORPORATION TO:

**LA SCALA MEDICAL CENTER, INC.
A FLORIDA CORPORATION**

The Amended Articles and each Amendment described herein are adopted and shall be effective as of the date written below.

The Amended Articles were adopted by a majority of the corporation's directors/shareholders.

SIGNED, this 8 day of March, 2007.


Jytha Davila, President
LA SCALA MEDICAL CENTER, INC.

FILED
07 MAR -8 AM 9:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HO 7000062273