

P0600004652P

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

From:  
Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
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DIVISION OF CORPORATIONS

COR AMND/RESTATE/CORRECT OR O/D RESIGN

1 STEP MEDICAL &amp; REHABILITATION CENTER, INC.

Certificate of Status	0
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T. Roberts SEP 15 2006

2006 SEP 15 PM 2:43

SECRETARY OF STATE .  
TALLAHASSEE, FLORIDA

How do you feel?

**Articles of Amendment  
to  
Articles of Incorporation  
of**

1 Step medical & Rehabilitation Center, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P 06000046528

(Document number of corporation (if known))

**NEW CORPORATE NAME (if changing):**

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered," "professional association," or the abbreviation "P.A.")

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

### Article VII:

The officer of the Corporation is as follows:

Iliana Y Torres, President,

4343 West Flaker St. #404

miami, A. 33134

(Attach additional pages if necessary)

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)

(continued)

(continued)

9/13/04

(no more than 90 days after amendment file date)

**(CHECK ONE)**

- "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.

None of Dads, Inc.  
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Thiana Torres  
(Typed or printed name of person signing)

Presidd  
(Title of person signing)

**FILING FEE: \$35**

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