

PO7000018203

(Requestor's Name)

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PICK-UP WAIT MAIL

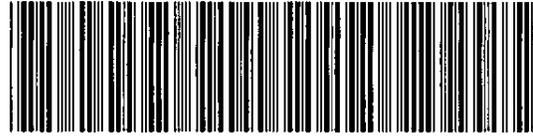
(Business Entity Name)

(Document Number)

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Amend

11/13/08--01012--006 **35.00

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TALLAHASSEE, FLORIDA
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TALLAHASSEE, FLORIDA

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11/13/08*

LAZARUS

CORPORATE FILING SERVICE

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. HYM REHABILITATION
(Corporation Name) (Document #)
2. AGENCY, INC
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
2008 NOV 13 PM 1:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HYM REHABILITATION AGENCY, INC

(PRESENT NAME)

Pursuant to the provision of section 607.1006, Florida Statutes, this Florida profit corporation Adopts the following articles to its articles of incorporation:

FIRST: Amendment (s) adopted: (indicate article number(s) being amended, added or delete)

ARTICLE # II - Pricipal Office & MAILING ADDRESS :

Add: 2742 SW 8 STREET
SUITE 7
Miami, FL 33135

Delete: 807 SW 25 AVE
SUITE 306
Miami, FL 33135

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.

THIRD: The date of each amendment's adoption: 11-12-08

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 for each Voting group entitled to vote separately on each amendment(s)

"The number of votes cast for the amendments(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 incorporator without shareholder action and shareholder action was not required.

Signed this 12 day of November, 20 08

Signature x H. Marrero
(By the Chairman or Vice Chairman of the director,
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)

Hima Marrero

Type or printed name

Pres. / Director

Title