

**P07000023681**

**Florida Department of State  
Division of Corporations  
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Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

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**AM THERAPY CENTER CORP.**

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**G. Goulette APR 08 2008**

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

Am Therapy Center Corp.  
(present name)

P07000023681  
(Document Number of Corporation)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 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)

Principal Address  
Delete: 2128 W. Flagler St. Suite 206 Miami Fl 33135  
Add: 8275 W. 12<sup>th</sup> Ave Suite 209 Hialeah Fl 33014 33016

Registered Agent Name & Address  
Delete: Armando Rodriguez of 2128 W. Flagler St. Suite 206 Miami Fl 33135  
Add: Ashley Baluja of 8275 W. 12<sup>th</sup> ave Ste 209 Hialeah, Fl 33014

Officer(s) and Director(s)  
Delete: Armando Rodriguez of 2128 W. Flagler St. Suite 206 Miami Fl 33135  
Add: Ashley Baluja of 8275 W. 12<sup>th</sup> ave Ste 209 Hialeah, Fl 33014 As the  
New President, Secretary and Director

**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:

March 20<sup>th</sup>, 2008

**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 provided for each voting group entitled to vote separately on the amendment(s):

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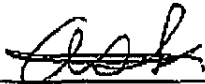
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"The number of votes cast for the amendment(s) was/were sufficient  
for approval by \_\_\_\_\_"  
(voting group)

- ☐ 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 20th Day of March, 2008

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer adopted by the shareholders)

Ashley Baluja  
(name)

President/ Director  
(Title)

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/ REGISTERED OFFICE**

**AM THERAPY CENTER CORP.**

(Present Name)

**8275 W. 12<sup>TH</sup> Ave Suite 209.**

**Hialeah FL 33014**

(Address)

**P07000023681**

(Document Number of Corporation)

Having been named as Registered Agent and to accept service of process for the above stated Corporation at the place designated in the Articles of Incorporation, I hereby accept the appointment as Registered and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.



Registered Agent Signature

**Ashley Baluia**

Name

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