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

ALOSNA MEDICAL REHABILITATION CENTER, INC.

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendments(s) adopted: Amendment #1-The new President, Vice-President, Secretary and Treasurer of the Corporation shall be Miguel F. Hernandez of 3900 NW 79th Avenue, Building 3, Suite 219, Doral, Florida 33166 and Amendment #2-The new registered agent for the Corporation shall be Miguel F. Hernandez of 3900 NW 79th Avenue, Building 3, Suite 219, Doral, Florida 33166.


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: November 24th, 2008

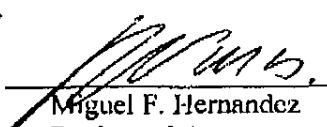
FOURTH: The amendments were adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this November 24th, 2008

Alosna Medical Rehabilitation Center, Inc.

By: 
Miguel F. Hernandez
Director

I hereby accept the obligations and responsibility of being the registered agent for the above referenced corporation.


Miguel F. Hernandez
Registered Agent

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