9000039459

Florida Department of State

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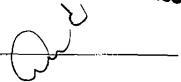
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**Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please. **

Email	Address:			

COR AMND/RESTATE/CORRECT OR O/D RESIGN COMPLETE THERAPY CENTER, INC.

Certificate of Status	0
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Articles of Amendment to Articles of Incorporation of

COMP	LETE THERAPY CENT	ER, INC	-
(Name of Corporation as	currently filed with the Florida Dep	t. of State)	
P(9000039459	<u> </u>	_
(Documen	t Number of Corporation (if known)		-
Pursuant to the provisions of section 607, its Articles of Incorporation: A. If amending name, enter the new na		ofit Corporation adopts the followin	g amendment(s) to
			The new T
name must be distinguishable and com "Corp.," "Inc.," or Co.," or the design word "chartered," "professional associa	ation "Corp," "Inc," or "Co". A pr tion," or the abbreviation "P.A."	any," or "incorporated" or the a ofessional corporation name must	Bbreviation Communities To
B. Enter new principal office address, (Principal office address MUST BE A S.)			₩ SS
C. Enter new mailing address, if appli (Mailing address MAY BE A POST of D. If amending the registered agent an new registered agent and/or the new Name of New Registered Agent	d/or registered office address in Flor	ids, enter the name of the	• •
HOW DI HEW ROY DIETEU AYEM	352 NW 27 AVE.		
	(Florida street address)	<u> </u>	
New Registered Office Address:	MIAMI	, Florida 33125	
1 CALL TANKING AND ANTIQUE COM.	(City)	(Zip Code)	•
New Registered Agent's Signature, if ch I hereby accept the appointment as registe	ranging Registered Agent: ared agent. I am familiar with and account of the Registered Agent, if cha		

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustec; C = Chairman or Clerk; CEO = Chief Executive Officer: CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example; X Change	PT	John Doe	
X Remove	<u>y</u>	Mike Jones	
<u>X</u> Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	Title	<u>Name</u>	<u>Addres</u> s
Change Add X Remove	Р	RIESGO, CARLOS L	5730 SW 14 ST WEST MIAMI FL 33144 US
2) Change Add Remove	<u>PVT</u>	RUIZ, EMERSON	352 NW 27 AVE. MIAMI, FL 33125
3) Change Add Remove			
4) Change Add Remove			
5) Change Add Remove		-	
δ) Change Add Remove		-	

mending or adding additional Artic tach additional sheets, if necessary).	(Be specific)
<u> </u>	
<u></u>	
·	
on amendment provides for an exch- ovisions for implementing the amer (if not applicable, indicate N/A)	hange, reclassification, or cancellation of issued shares, adment if not contained in the amendment itself:
	
	· .

The date of each amendment(s) adoption: 02-20-2012				
Effective date <u>if applicable</u> :	(no more than 90 days after amendment file date)			
Adoption of Amendment(s)	(CHECK ONE)			
The amendment(s) was/were by the shareholders was/wer	adopted by the shareholders. The number of votes cast for the amendment(s) re sufficient for approval.			
	approved by the shareholders through voting groups. The following statement of for each voting group entitled to vote separately on the amendment(s):			
"The number of votes	cast for the amendment(s) was/were sufficient for approval			
by	(voting group)			
_	adopted by the board of directors without shareholder action and shareholder			
The amendment(s) was/were action was not required.	adopted by the incorporators without shareholder action and shareholder			
Dated 2	120/2012			
D.B.,				
sel	of a firector, president or other officer — if directors or officers have not been ected, by an incorporator — if in the hands of a receiver, trustee, or other court pointed fiduciary by that fiduciary)			
	Emorson Ruiz			
	(Typed or printed name of person signing)			
	PV+			
	(Title of person signing)			