PAGE 01/03 03/05 mme <mark>10</mark> Бастіріменнены кує

Florida Department of State Division of Corporations Electronic Filing Cover Sheet

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		ARTIC	LES OF AMENDMENT		
		×.	то		
		ARTICLI	ES OF INCORPORATION		
			OF		
	>				
	ROGRE	ESSIVE	REHABILITATION CENTER Inc.		
		Pog	0000 46225		
-			(PRESENT NAME)		

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)

Directors shall now read as follows: DELETE : ARLES PERDOMO ADD: GERARDO E. REMY FREDIDENT VICE PRESIDENT SECRETARY . ESORERY. 100% SHARE HOLDER

New Registered Agent

GERARDO E. REMY 1901 S.W I Street Suite # 210 MiAMI, FL 33135

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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.

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THIRD: The date of each amendment's adoption: ____

'FOURTH: Adoption of Amondmont(s) (check enc)

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 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 amondment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day of Signatury Vice Chairman of the directors. nt me 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)

ARLES PERDONCO. Typed or printed name

PRESIDENT

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this cortificate. I hereby accept the appointment as registered agent and agree to act in this capacity.

ature Registered Agent S

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