

P09000049175

Florida Department of State
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H 1 2 0 0 0 1 6 5 5 1 4
ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

MED PRO REHAB Corp.

DN : P09000049175

(PRESENT NAME OF CORPORATION)

FILED - STATE
SECRETARY OF CORPORATIONS
12 JUN 21 AM 9:18

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: GERARDO E. Remy D.C.

ADD: Jose M. Roig, President

New Registered Agent

JOSE M. ROIG

1901 SW 1st street 2nd Floor 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.

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05/03/2030 05:03

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THIRD: The date of each amendment's adoption: 0-18-12

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 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 18th day of June, 2012.

Signature: [Handwritten Signature]
(By the Chairman or Vice Chairman of the directors, 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)

XDR GERARDO REMY
Typed or printed name

X President
Title

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

[Handwritten Signature]
Registered Agent Signature

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