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**PD9000076546**

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
G & O REHABILITATION CENTER, INC.**

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*Amend  
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March 11, 2010

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

G & O REHABILITATION CENTER, INC.  
3900 NW 79 AVE STE 431  
MIAMI, FL 33166

SUBJECT: G & O REHABILITATION CENTER, INC.  
REF: P09000076546

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

PERIOD AFTER (INC) IN THE CORPORATE NAME.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton  
Regulatory Specialist II

FAX Aud. #: H10000056163  
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TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

H10000056163

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OFG & O REHABILITATION CENTER, INC.PO9000076546

(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: FAIRO ABREU

Delete: Osmani Gonzalez

ADD: PEDRO E. DIAZ-HERRERA president - OWNER

New Registered Agent

PEDRO E DIAZ-HERRERA  
3900 NW 79 AVE  
DORAL FL 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.

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STATE OF FLORIDA  
TALLAHASSEE, FLORIDA  
10 MAR 11 AM 9:07

THIRD: The date of each amendment's adoption: 3-11-10

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 11 day of MARCH, 20 10.

Signature [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)

JAIRO ABREU  
Typed or printed name

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.

[Signature]  
Registered Agent Signature