Division of Corporations **Electronic Filing Cover Sheet**

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H11000062841 3)))



H110000628413ABCX

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)617-6380

From:

Account Name : LAZARUS CORPORATE FILING SERVICE, INC.

Account Number: I20000000019 Phone

: (305)552-5973 Fax Number : (305)220-1440

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 MEDICAL THERAPY CENTER INC

Certificate of Status

0

Certified Copy

0

Page Count

03

Estimated Charge

\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

H11000062841

ARTICLES OF AMENDMENT ARTICLES OF INCORPORATION OF

MEDICAL THERAPY CENTER	INC
P10000011380	
(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:

FROILAN MENA (PRESIDENT)

New Registered Agent

FROILAN MENA 6595 NW 36 ST SUITE 207 MIAMI 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.

H11000062841

ĮΒ	RD: The date of each amendment's adoptions (25 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 -
٨	URTH: Adoption of Amendment(s) (abselt one)
#	The amendment(s) was/were approved by the shareholders. The number of votes car for the amendment(s) was/were sufficient for approval.
Q1	he amendment(s) weatwere approved by the shareholders through voting groups.
	The following statement must be separately for each voting group entitled to vote separately on each amondment(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 skareholder action was not required.
Q.	The smeaditient(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
	Signed this 9 day of March 20 11.
	Signatur X & & & & & & & & & & & & & & & & & &
	(By the Chairman or Vice Chairman of the directors, President or other officer if adapted by the sharebolders)
	OR (By a director tradicional by the directors)
	OR (By an incorporator if adopted by the incorporators)
	FROILAN MENA
	FROILAW MENA
	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.

H11000052841