

Division of Corporations

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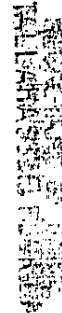


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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
CORAL WAY REHABILITATION CENTER CORP.**

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ARTICLES OF AMENDMENT
OF
CORAL WAY REHABILITATION CENTER CORP.

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted: CHANGE OF ARTICLE NO.IV

The new Registered Office and Registered Agent shall be:

ROSA M. GARCIA
2720 SW 97TH AVE. #103
MIAMI, FL. 33165

Having been named as Registered Agent and to accept service of process for the above stated Corporation at the place designated above, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties and I am familiar with and accept the obligations of my position as Registered Agent.


Registered Agent

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SECOND: Amendment adopted: CHANGE OF ARTICLE NO. VI


The Board of Directors of the Corporation shall be composed by ONE (1) person, whose name and address is:

ROSA M. GARCIA - PRESIDENT - 100% SHAREHOLDER
2720 SW 97TH AVE. #103
MIAMI, FL. 33165

THIRD: The date of these amendments adoption shall be May 18, 2010..
Resting Articles of Incorporation will remain unaltered.

FOURTH: The shareholder approved the amendments adopted. The number of votes cast for these amendments were sufficient for approval.

Signed this May 18, 2010.

ROSA M. GARCIA
PRESIDENT


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