

P10000028947

Florida Department of State
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G.N.C. REHABILITATION CENTER CORP

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

G.N.C. REHABILITATION CENTER CORP
(PRESENT NAME)

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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 THE FOLLOWING DIRECTOR:
NANCY Z. GONZALEZ (PS)
281 E. 50TH ST HIALEAH, FL 33013

THE NEW DIRECTOR IS:
MANUEL SOCORRO (PS)
7388 S.W. 152TH AVE MIAMI, FL 33193

New Registered Agent

MANUEL SOCORRO
7388 S.W. 152TH AVE
MIAMI, FL 33193

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: 01-25-12

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 certified 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 25 day of JANUARY, 20 12.

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)

NANCY Z. GONZALEZ
Typed or printed name

PS/RA

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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