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COR AMND/RESTATE/CORRECT OR O/D RESIGN
ALFONSO REHABILITATION CENTER INC

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ARTICLES OF AMENDEMENT

TO

ARTICLES OF INCORPORATION
OF
ALFONSO REHABILITATION CENTER INC
(Present name)

P1000030718

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

FIRST: Amendment(s) adopted: indicated article number(s) being amended, added or deleted

ARTICLE VI

The board of Directors will be amended as follows:

ADDED:
JUAN J ALFONSO
962 SW 82 AVENUE
MIAMI FL 33144

TREASURE

SECRETARY OF STATE
MIAMI, FL 33133

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SECOND: If an amended 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: 09/12/2009

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 adopted approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the 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 shareholders 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 24th day of September of 2010

Signature



ARIEL ALOM/President
D/L: _____

(By the chairman or Vice Chairman of the board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

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