

P.100000052307

Florida Department of State
Division of Corporations
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2010 JUN 24 AM 8:00

PROGRESSIVE REHAB TREATMENTS CORP
TALLAHASSEE, FLORIDA

DEPT. OF STATE
TALLAHASSEE, FLORIDA

10 JUN 24 AM 10:00

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Amend

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**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF**

PROGRESSIVE REHAB TREATMENTS CORP
P10000052307

(Present Name of Corporation)

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

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

PLEASE ADD AS DIRECTOR: WILLIAM JOSEPH BROGNA, 4000 SOUTH 57TH AVE, #202, LAKE WORTH, FL 33463

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:

THIRD: The date of each amendments adoption: **JUNE 24, 2010**

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 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 board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporator without shareholder action and shareholder action was not required.

SIGNED THIS 24 DAY OF JUNE, 2010 SIGNATURE:



(By the Chairman or Vice Chairman of the Board of Directors, President, Incorporator, Director, Registered Agent or other officer if adopted by the shareholders.)

TYPED OR PRINTED NAME: NELSON MARTINES TORRES
TITLE: PRESIDENT

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TALLAHASSEE, FLORIDA

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