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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: _____ AMERICAN MEDICAL REHAB INC

DOCUMENT NUMBER:

P1000055774

The enclosed Articles of Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Name of Contact Person Jumic Company B660 W FLAGLER ST., SUITE 100 Address MIAMI, FL 33144 City/ State and Zip Code E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: IVETTE MARTINEZ at (<u>786</u>) Name of Contact Person at (<u>786</u>) State and Zip Code Intervention For further information concerning this matter, please call: IVETTE MARTINEZ Name of Contact Person at (<u>786</u>) Get 343.75 Filing Fee & Certificate of Status Certified Copy (Additional copy is enclosed) State of Status Certified Copy (Additional Copy is enclosed) Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahasee, FL 32314	- میں ا ب	·	ETTE MARTINEZ	•	
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Tallahassee, FL 32301	P.O. Box 6	327	Clifton Building 2661 Executive Center Circ	le	

ARTICLES OF AMENDMENT то ARTICLES OF INCORPORATION OF Reham Medical Imenica -nc 100000 VJ 774 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) CHAnge Principal, Mailing, Registered Agent and Directors. Addresses to: 8660 W Flagler St., suite 100 Miami, Fl 33144 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 amendment's adoption:

07/14/2010

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 for each voting group entitled 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 14 day of ,2010 . 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) lar nez Typed or printed name

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