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SECRETARY OF STATE COREORATICS

AmenQ C.COULLIETTE

OCT 28 2010

EXAMINER

COVER LETTER

TO: Amendment Section Division of Corporations					
NAME OF CORPORATION: D+1 Rehabilitation Center Corp.					
DOCUMENT NUMBER: \$10000042754					
The enclosed Articles of Amendment and fee are submitted for filing.					
Please return all correspondence concerning this matter to the following:					
AMAURY Sanchez (Name of Contact Person D+P Renabilitation Contact Corp Firm/Company					
7171 SW 24 St + 403					
MiAMI 6 33155 Gily/ State and Zip Code					
N (A					
E-mail address: (to be used for future annual report notification)					
For further information concerning this matter, please call:					
AMULY SONMIZ at (305) ZUI 7/01 Name of Contact Person Area Code & Daytime Telephone Number					
Enclosed is a check for the following amount made payable to the Florida Department of State:					
\$35 Filing Fee \$43.75 Filing Fee & Certificate of Status					
Mailing AddressStreet AddressAmendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center Circle					

Tallahassee, FL 32301

Articles of Amendment

to

Articles of Incorporation

with the Florida Dept. of State) (Document Number of Corporation (if known) Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation: A. If amending name, enter the new name of the corporation: The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A." B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address: Name of New Registered Agent: (Florida street addr New Registered Office Address: New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position. Registered Agent, if changing

Page 1 of 3

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added: (Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	Address	Type of Action
<u>D</u>	Yadanis Vega Herna, Amaury Sancher	nder 7171 Coral way Suffe 403 MIAMI, R 37151	Add Remove
-Ρ	Amaury Sancher	7171 COTAL WAY Suite 403 MIANI, R 3315T	Add Remove
	, ,,,, ,,, ,, ,, ,, ,, ,, ,, ,, ,, ,, ,		
	ending or adding additional Articles, e h additional sheets, if necessary). (Be s		
	amendment provides for an exchange		
	if not applicable, indicate N/A)		

The date of each amendment(s) a	doption: O W L O
Effective date <u>if applicable</u> :	(date of adoption is required) Θ (Φ Φ Φ Φ mòre than 90 days after amendment file date)
' (no	mòre than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/were ad by the shareholders was/were su	lopted by the shareholders. The number of votes cast for the amendment(s) ufficient for approval.
	proved by the shareholders through voting groups. The following statement 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	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
(vot	ing group)
The amendment(s) was/were ad action was not required.	lopted by the board of directors without shareholder action and shareholder
The amendment(s) was/were ad action was not required.	dopted by the incorporators without shareholder action and shareholder
Dated	10/16/10
Signature	A But I was a second
(By a dir	rector president or other officer – if directors or officers have not been, by an incorporator – if in the hands of a receiver, trustee, or other court
	ed fiduciary by that fiduciary)
	Ayaury Sanchez (Typed or printed name of person signing)
	(Typed or printed name of person signing)
	ore rident
	(Title of person signing)