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GLGV REHABILITATION CENTER, CORP.**

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Amend.

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August 22, 2012

FLORIDA DEPARTMENT OF STATE
Division of Corporations

GLGV REHABILITATION CENTER, CORP.
1140 W 50TH ST
STE 400B
HIALEAH, FL 33012

SUBJECT: GLGV REHABILITATION CENTER, CORP.
REF: P1000082190

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Darlene Connell
Regulatory Specialist II

FAX Aud. #: H12000209748
Letter Number: 912A00021579

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TO AGENCY USE
SUFFICIENCY OF FILING

P.O BOX 6327 - Tallahassee, Florida 32314

H12000209748

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

P100000082190

GLGV Rehabilitation Center, Corp.
(PRESENT NAME OF CORPORATION)

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: Nelson Ramos.

Add: Julio Suarez
President
1140 W 50 ST SUITE 400B
HIALEAH, FL. 33012.

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TALLAHASSEE, FLORIDA

New Registered Agent

Julio Suarez
1140 W 50 ST. SUITE 400B
Hialeah FL 33012

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: 8/20/2012

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 20th day of August, 20 12.

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)

Nelson Ramos

Typed or printed name

President.

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.

Registered Agent Signature

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