

Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850) 617-6380

From: Account Name : CLARA GIRALDO, P.A.  
Account Number : F19990000017  
Phone : (305) 485-9300  
Fax Number : (305) 485-1098

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: \_\_\_\_\_

2011 APR -1 PM 12:52  
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TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN  
INTERNATIONAL REHAB, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

*[Handwritten signature]*

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11 APR -1 AM 8:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

H110000859363

INTERNATIONAL REHAB, INC.

(Present name)

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)

ARTICLE V REGISTERED AGENT

RHYMER, LAURI  
1414 NW 107 AVE # 314  
MIAMI, FL. 33172

REGISTERED AGENT

DELETE:

RHYMER, LAURI  
1414 NW 107 AVE # 314  
MIAMI, FL. 33172

REGISTERED AGENT

ADD:

LAZARO M MATIAS  
1414 NW 107 AVE # 314  
MIAMI, FL. 33172

REGISTERED AGENT

ARTICLE VI OFFICERS & DIRECTORS

RHYMER, LAURI  
1414 NW 107 AVE # 314  
MIAMI, FL. 33172

PRESIDENT

DELETE:

RHYMER, LAURI  
1414 NW 107 AVE # 314  
MIAMI, FL. 33172

PRESIDENT

ADD:

LAZARO M MATIAS  
1414 NW 107 AVE # 314  
MIAMI, FL. 33172

PRESIDENT

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:

CLARA GIRALDO P.A.  
4080 SW 84 AVENUE SUITE C  
MIAMI, FL. 33155  
PH.: (305) 485-9300

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THIRD: The date each amendment's adoption: 04/01/2011

FOURTH: Adoption of Amendment(s) (CHECK ONE)

X- 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 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 01 day of April 2011

Signature

Lauri Rhymen

(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)

OR

(By an incorporator if adopted by the incorporators)

LAZARO M. MATIAS

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.

X

[Signature]

Registered agent signature

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