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To:

Division of Corporations

Fax Number : (8

: (850)617-6380

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255
Phone: (305)634-3694
Fax Number: (305)633-9696

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

Email Address:____

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ALLAHASSFE FROM

COR AMND/RESTATE/CORRECT OR O/D RESIGN AB MASSAGE REHABILITATION CORP

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8/15/2011

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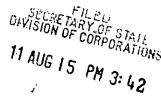
COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORP	ORATION:	AB MAS	SAGE	EREH	HABILITA	TION	CORP
DOCUMENT NU	NUMBER: P11000071381						
The enclosed Artic	les of Amendment	and fee are su	bmitte	d for fil	ing.		
Please return all co	rrespondence conce	erning this ma	itter to	the foll	owing:		
ALAIN BELLO ALDUNCIN							
		Name	of Conta	et Persor	n		
Firm/ Company							
	2536 NW 24 CT APT 302						
Address					 ·		
			MI FL			•••	
		City/ S	rave and	¢₁β c.oα	c		
	а	bmassagere	ha@ya	ahoo.c	om	n i	
	E-man address	to the most tot	IUIDIC A	iiiiuat (V)	ou nound		
For further informa	ation concerning th	is matter, plea	ise call:				
ALAIN	BELLO ALDUNO	CIN	_at (786	}	468-9	9801
	of Contact Person	:	_ *** (Area Co	ode & Daytime	Telepho	ne Number
Enclosed is a chec	k for the following	amount made	payab	le to the	e Florida De	partme	nt of State:
☑ \$35 Filing Fee	S43.75 Filing F Conlineate of S		Cer	tified Co	g Fee & ppy copy is enclose		\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
<u>Mailing A</u>				t Addr			
Amendment Section Division of Corporations		Amendment Section Division of Corporations					
P.O. Box 6327 Clifto		Clifton Building					
Tallahassee, FL 32314				ive Center (FL 32301	Circle		

H 11000203885

Articles of Amendment to Articles of Incorporation of



AB MASSAGE REHABILIT	ATION CORP			
(Name of Corporation as currently filed with the Florida Dept. of State)				
P11000071381				
(Document Number of Corpo	ration (if known)			
Pursuant to the provisions of section 607.1006, Florida Statumendment(s) to its Articles of Incorporation:	nutes, this Florida Profit Corporation adopts the following			
A. If amending name, enter the new name of the corpora	tion:			
	The new			
name must be distinguishable and contain the word "co abbreviation "Corp.," "Inc.," or Co.," or the designation name must contain the word "chartered." "professional asso	"Carp," "Inc." or "Ca". A professional corporation			
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)	2536 NW 24 CT APT 302			
	MIAMI FL 33142			
D. If amending the registered agent and/or registered off new registered agent and/or the new registered office	ice address in Florida, enter the name of the			
	LLO ALDUNCIN			
2536 NW	24 CT APT 302			
	iorida street address)			
MIAMI	, Florida 33142			
10	ity) (Zip Code)			
New Registered Agent's Signature, if changing Registered I hereby accept the appointment as registered agent. I am for	d Agent: umiliar with and accept the obligations of the position.			
Signature of N	lew Registered Agent, if changing			

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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)

Title	Name	Address .	Type of Action
<u> </u>	MAIRENA BLANCO	2536 NW 24 CT APT 302 MIAMI FL 33142	□ Add □ Rēmovē
<u>P</u>	ALAIN BELLO ALDUNCIN	2536 NW 24 CT APT 302 MIAMLEL 33142	[2] ∧dd [2] Rémove
			□ Add □ Remove
	ding or adding additional Articles, ent additional sheets, if necessary). (Be spe		
Please ma	ake the change in last name was	_	ot name is
ALDUNC	IN.		
	mendment provides for an exchange, o		
	not applicable, indicate N/A)	A ANT CONSTITUTION OF THE BRITAIN OF	

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The date of each amendmen	t(s) adoption:	
Effective date if applicable:	08/09/2011	(date of adoption is required)
•	(no more than 5	00 days after amendment file date)
Adoption of Amendment(s)	(CH	I <u>ECK ONE</u>)
The amendment(x) was/we by the shareholders was/w	ere adopted by the ere sufficient for	shareholders. The number of votes east for the amendment(s) approval.
		ne shareholders through voting groups. The following statement of group entitled to vote separately on the amendment(s):
"The number of votes	cast for the amer	dment(s) was/were sufficient for approval
by	(voting group)	,,,
	(voting group)	·
The amendment(s) was/we action was not required.	are adopted by the	board of directors without shareholder action and shareholder
The amendment(s) was/we action was not required.	ere adopted by the	incorporators without shareholder action and shareholder
Dated_08/1	12/2011	• • • • • • • • • • • • • • • • • • •
Signature_		the second secon
scie	ccied, by an incor	dent or other officer if directors or officers have not been porator if in the hands of a receiver, trustee, or other courf by that fiduciary)
		ALAIN BELLO ALDUNCIN
	СТУ	pod or primed name of person signing)
		D
	(Title o	of person signing)

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