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NEW VISION REHAB, INC**

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
NEW VISION REHAB, INC.

NEW VISION REHAB INC. Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST:

ARTICLE I-MEMBERS OF THE BOARD OF DIRECTORS

Directors shall now read as follows:

NAME	TITLE	ADDRESS	ACTION
Martha Alvarez	President	8040 SW 2 ND ST Miami, FL 33144	Remain
Alexis A. Tejeda Jr.	Vice President	1395 East 4 Ave Hialeah, FL 33010	Add

SECOND:

The date of all amendments adoption is on June 20, 2013

THIRD:

The shareholders approved the amendment. The number of votes cast for the amendments was sufficient for approval.

Signed this June 20, 2013

Signature:

Martha Alvarez
President

Signature:

Alexis A. Tejeda Jr.
Vice- President

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