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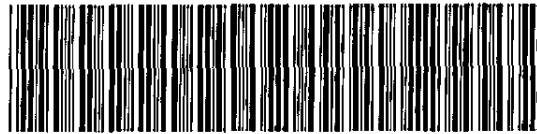
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Amend.
C. Goulette OCT 14 2005

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Clinical Rehab Center Inc

- Art of Inc. File _____
- LTD Partnership File _____
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- L.C. File _____
- Fictitious Name File _____
- Trade/Service Mark _____
- Merger File _____
- Art. of Amend. File _____
- RA Resignation _____
- Dissolution / Withdrawal _____
- Annual Report / Reinstatement _____
- Cert. Copy _____
- Photo Copy _____
- Certificate of Good Standing _____
- Certificate of Status _____
- Certificate of Fictitious Name _____
- Corp Record Search _____
- Officer Search _____
- Fictitious Search _____
- Fictitious Owner Search _____
- Vehicle Search _____
- Driving Record _____
- UCC 1 or 3 File _____
- UCC 11 Search _____
- UCC 11 Retrieval _____

Signature _____

Requested by: KW 10/14
Name Date Time

Will Pick Up _____

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CLINICAL REHAB-CENTER, INC.**

**FILED
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TALLAHASSEE, FLORIDA**

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: Amendment #1 - The new President, Vice-President, Secretary and Treasurer of the Corporation is Rolando Montesino, 2020 SW 1st Street, Suite 100, Miami, Florida 33153; Amendment #2 - The sole director of the Corporation shall be Rolando Montesino, 2020 SW 1st Street, Suite 100, Miami, Florida 33153; Amendment #3 - The new registered agent for the Corporation shall be Rolando Montesino, 2020 SW 1st Street, Suite 100, Miami, Florida 33153; and Amendment #4 - Mariela Montesino shall be deleted as President, Director and Registered Agent.

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:

THIRD: The date of each amendment's adoption: **June 9, 2005.**

FOURTH: The amendments were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.

Signed this 29th day of September, 2005.

Clinical Rehab-Center, Inc., Inc.

By: 

Rolando Montesino
Director

I hereby accept the obligations and responsibility of being the registered agent for Clinical Rehab-Center, Inc.



Rolando Montesino