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CLINICAL REHAB-CENTER, INC.

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

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 Vice-President and Secretary of the Corporation is Mariela Montesino, 8080 West Flagler Street STE 2A, Miami, Florida 33144; Amendment #2 - The new registered agent of the Corporation is Mariela Montesino, 8080 West Flagler Street STE 2A, Miami, Florida 33144

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: **May 30, 2006**

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

Signed this 30th day of May, 2006

By: 
 Mariela Montesino
 Director

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


 Mariela Montesino

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