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Division of Corporations  
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BASIC AMENDMENT  
SMART REHAB, INC.

RECEIVED  
02 JAN -9 AM 7: 45  
DIVISION OF CORPORATIONS

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Name Change  
Amendment  
1-9-02

(( (H02000006804) ))

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

**Smart Rehab, Inc.**

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following Articles of Incorporation:

**FIRST:**

Amendment Adopted:

1- The new name:

**CORPORE SANO REHAB, CORP.**

2- The new Board of officers (s):

**President: Jacqueline R. Cardoso**

**Secretary: Nestor de Barros**

If an Amendment provides for an exchanged, reclassification or cancellation of issued shares, provisions for implementing the Amendment of not contained in the Amendment itself, are as follow.

The date of each Amendment's adoption: **January 8<sup>th</sup>, 2002**

Adoptions of Amendments:

The Amendment(s) was/were adopted by the incorporators or Board of Directors without shareholder action and shareholder action was not required.

The Amendment(s) was/were approved by the shareholders. The number of votes cast for the Amendment(s) was/were sufficient for the approval.

The Amendment(s) was/were approved by the shareholders through voting groups. (The following statement must be separately approved for each voting 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)

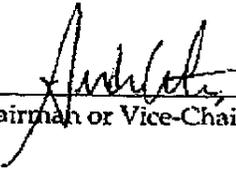
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Signed this : January 8<sup>th</sup> , 2002

By   
(Chairman or Vice-Chairman of the Board of Directors, President of other officer  
if adopted the shareholders)

Typed or printed: Andre Castro  
Title: President