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Florida Department of State

Division of Corporations

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BASIC AMENDMENT

SMART REHAB, INC.

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Name Change

1/8/02

Amendment

1-9-03

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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 8th, 2002**

Adoptions of Amendments:

____ The Amendment(s) was/were adopted by the incorporators or Board of Directors without shareholder action and 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)

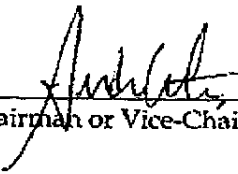
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Signed this : January 8th , 2002

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