

P96000085681

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PICK-UP WAIT MAIL

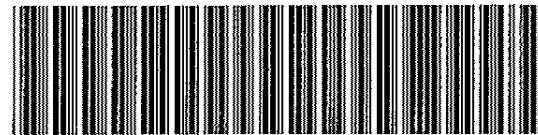
(Business Entity Name)

(Document Number)

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05 AUG -8 PM 2:47

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TALLAHASSEE FLORIDA

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE FLORIDA

Amend

C. Couillotte AUG 08 2005

**LAZARUS
CORPORATE FILING SERVICE**

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. NORTHWOOD PHYSICAL THERAPY, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #) 43:

4. _____
(Corporation Name) (Document #)

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NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
NORTHWOOD PHYSICAL THERAPY, INC.
(Name of corporation as currently filed with the Florida Dept. of State)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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(Document number of corporation (if known))

Pursuant to the Provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Amendment # 1: The new Vice President and Treasury of the Corporation shall be Jorge Luis Zamora 10013 SW 162 Place Miami, FL 33196 the president, in substitution of the last one Limary Perez

Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Second: If an amendment provides for an exchange, reclassification or cancellation of shares, provision for implementing the amendment if not contained in the amendment itself, are as follows:

Third: The date of each amendment's adoption: August 4, 2005

Effective date if applicable: April 8, 2005

(No more than 90 days after amendment file date)

Adoption of Amendment (s) (CHECK ONE)

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

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

The amendment(s) was/were adopted by the board of directors without shareholders action and shareholders action was not required.

The amendments(s) was/were adopted by the incorporators without shareholders action and shareholders action was not required.

Signed this 4th day of August, 2005

Signature


(By a director president or other officer-if directors or officers have not been selected, by an incorporator – if in the hand of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Jorge Luis Zamora

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)