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LAZARUS CORPORATE FILING SERVICE

(Requestor's Name)

3320 S.W. 87 ÄVENÜE

(Address)

MIAMI, FLORIDĂ (305)552-5973

(City, State, Zip)

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

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Examiner's Initials

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CORPORATION NAME(s) & D	OCUMENT NUMBER(S) (if known):	- 4 - m./
1. PLBARRAN (Corporation Name)	REHABILITA/10N	CENTER, INC
2. (Corporation Name)	(Document #)	
3. (Corporation Name)	(Document #)	
4. (Corporation Name)	(Document #)	
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Mail out Will wait	Photocopy Certificate of Status	RECEI 00 SEP 25 INCLAHASSEI
NEW FILINGS	AMENDMENTS Amendment	EIVED 25 M1-8: 4 7 COLF GRAFIO SSEE, FLORID
Profit NonProfit	Resignation of R.A., Officer/Director	
Limited Liability	Change of Registered Agent	- cs
Domestication	Dissolution/Withdrawal	••
Other	Merger	Marine State of the State of th
OTHER FILNGS	REGISTRATION/	. Fr - 14 <u>2</u> 37
Annual Report Fictitious Name		ETTE SEP 2 5 2000
Name Reservation	Limited Partnership	
Traine riosor ve ser	Reinstatement	
•	Trademark	

Other

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION SECOND 25
Albarran Rehabilitation Center Police
P 970000 Z 4406 (present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

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

ARTICLE # VI DIRECTORS

Will read as follows

TRANCISCO J. GUERRA President, Director

BARDARA C. VALLES Vice President, Director

7301 West flagler St

Mani, Fl 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: $9-21-00$.	
FOURT	I: Adoption of Amendment(s) (CHECK ONE)	
T	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.	
į,	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	
Ü	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.	
ţ	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.	
Signatur	Signed this Zl day of September, 2000. Signed this Zl day of September, 2000. (By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by	
	the shareholders)	
OR (Do a House of adopted by the disperse)		
•	(By a director if adopted by the directors)	
	OR (By an incorporator if adopted by the incorporators)	
	BARBARA C. VALGES Typed or printed name	
	President	
•	•	