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Requestor's Name

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IT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
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NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

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

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OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

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Examiner's Initials

ARTICLES OF AMENDMENT FOR

SOUTH PALM BEACH REHABILITATION CENTER, INC.

Pursuant to the provisions of several sections of the Florida Statutes, this For-Profit Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: AMENDMENTS ADOPTED:

I. Change of Corporate Directors:

The following Director of the Board of the Corporation withdrawn from his positions:

Jeffrey L. Stanger

The following Directors, with their addresses, have been duly nominated and elected, and solely makes up the present Corporate Board of Directors:

Federico A. Dumenigo 1313 S.W. First Street, Suite 101
Director Miami, Florida 33135

Francisco Dumenigo 1313 S.W. First Street, Suite 101
Director Miami, Florida 33135

II. Change of Corporate Officers: The following Officer of the Corporation has withdrawn from all his Corporate positions:

Jeffrey L. Stanger - President, Vice President,
Secretary, & Treasurer

The following Officer, with their addresses, have been duly nominated and elected, and solely make up the present Corporate Officers:

Federico A. Dumenigo 1313 S.W. First Street, Suite 101
President Miami, Florida 33135

Francisco Dumenigo 1313 S.W. First Street, Suite 101
Secretary & Treasurer Miami, Florida 33135

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III. **Change of Registered Agent:** The following has withdrawn from his position as registered agent:

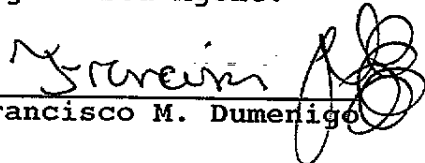
Jeffrey L. Stanger

The following, with his address, has been duly nominated and elected, as the registered agent:

Francisco Dumenigo 1313 S.W. First Street, Suite 101
Miami, Florida 33135

HAVING BEEN NAMED, on May 20, 1998, to accept service of process for the above stated Corporation, at the place designated above, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Registered Agent:


Francisco M. Dumenigo

SECOND: DATE OF ADOPTION:

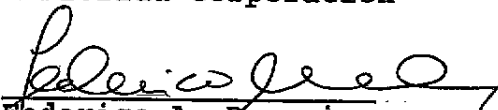
The date of this Articles of Amendments adoption was May 20, 1998.

THIRD: ADOPTION OF AMENDMENTS:

The Amendments were adopted by unanimous action of the Directors of the Board.

Executed this 20th day of May of 1998.

SOUTH PALM BEACH REHABILITATION CENTER, INC.
A Florida Corporation


Federico A. Dumenigo
Chairman of the Board of Directors