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FILED  
98 MAY 26 PM 12:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

May 20, 1998

Division of Corporations  
Amendments Section  
P.O. Box 6327  
Tallahassee, Florida 32314

Attn: Articles of Amendment Department

Re: Revised Articles of Amendments for:

- 1) Complete Rehabilitation Center, Inc.
- 2) South Palm Beach Rehabilitation Center, Inc.

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-05/26/98--01121--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

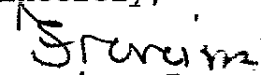
Dear Sir/Madam:


Enclosed please find the revised articles of amendments for the above mentioned Corporations, in which the registered agent agrees to accept such new post. Please review them and have this process begun as quickly as possible.

Also enclosed please find additional copies of the articles of amendment to be stamped in and returned to our office when the process has been completed, in the enclosed envelope.

Thank you for your attention to this matter, if you have any questions, please do not hesitate to contact me.

Sincerely,

  
Francisco Dumenigo, Esquire

  
AM  
RC 6-2

ARTICLES OF AMENDMENT FOR  
COMPLETE REHABILITATION CENTER, INC.

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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The following Director of the Board of the Corporation has withdrawn from his positions: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 Change of Corporate Officers:**      The following Officer of the Corporation has withdrawn from all his Corporate positions: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

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 Change of Registered Agent:** The following has withdrawn from his position as registered agent:

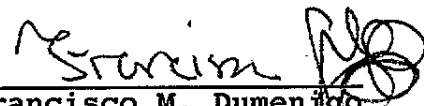
Jeffrey L. Stanger

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:**

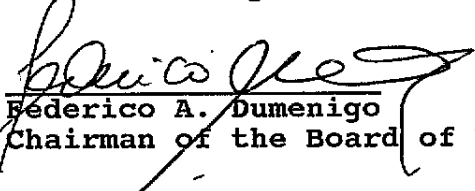
The date of this Articles of Amendments adoption was May 20, 1998.

**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.

**COMPLETE REHABILITATION CENTER, INC.**  
A Florida Corporation

  
Federico A. Dumenigo  
Chairman of the Board of Directors