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BASIC AMENDMENT

ULTIMATE REHABILITATION AGENCY, INC.

Certificate of Status	0
Certified Copy	1
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AMEND  
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5-24  
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**H 01000068829****ARTICLES OF AMENDMENT****TO****ARTICLES OF INCORPORATION****OF****ULTIMATE REHABILITATION AGENCY, INC.**

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*Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: Amendment #1 - The new President, Vice-President, Secretary and Treasurer of the Corporation is Marilyn Izquierdo, 1901 SW 1<sup>st</sup> Street, Suite 200, Miami, Florida 33135; Amendment #2 - The sole director of the Corporation shall be Marilyn Izquierdo, 1901 SW 1<sup>st</sup> Street, Suite 200, Miami, Florida 33135; Amendment #3 - The new registered agent for the Corporation shall be Marilyn Izquierdo, 1901 SW 1<sup>st</sup> Street, Suite 200, Miami, Florida 33135.

**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: **May 18, 2001.**

**FOURTH:** The amendments were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.

Signed this 18th day of May, 2001.

**H 01000068829**

**H** 01000068829Signed this 18<sup>th</sup> day of May, 2001.Ultimate Rehabilitation Agency, Inc.  
(Corporation Name)By Marilyn Izquierdo  
(Chairman or Vice Chairman of the Board of Directors, President  
or other officer if adopted by the shareholder.)

(A director or incorporator if adopted by the directors or incorporator)

Marilyn Izquierdo  
(Typed or printed name)Director  
(Title)**H** 01000068829

I hereby assume the responsibility of being the registered agent for the above named Corporation.

Marilyn Izquierdo