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## BASIC AMENDMENT

ULTIMATE REHABILITATION AGENCY, INC.

Certificate of Status	0
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Amendment

06-12-01

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## 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 address of the Corporation is 1800 SW 27<sup>th</sup> Avenue, Suite 600, Miami, Florida 33145; Amendment #2 - The new registered agent for the Corporation is Marilyn Izquierdo, 1800 SW 27<sup>th</sup> Avenue, Suite 600, Miami, Florida 33145.

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: June 5, 2001.

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

Signed this 5th day of June, 2001.

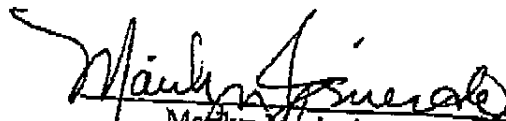
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Ultimate Rehabilitation Agency, Inc.

  
By: Marilyn Izquierdo  
Director

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

  
Marilyn Izquierdo

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