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Division of Corporations

Fax Number : (850)205-0380

From:

Account Name : YOUR CAPITAL CONNECTION, INC.

Account Number : 120000000257 Phone : (850)224-9870

Fax Number : (850)224-7047

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HOLLYWOOD COMPREHENSIVE REHABILITATION FACILITIES, I

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ARTICLES OF AMENDMENT

TO

SECRETARY OF STATE TALLAHASSEE, FLORIBA

ARTICLES OF INCORPORATION

OF

HOLLYWOOD COMPREHENSIVE REHABILITATION FACILITIES, INC.

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 Jorge Novoa, 6495 Taft Street, Hollywood, F1 33024; Amendment #2 - The sole director of the corporation shall be Jorge Novoa, 6495 Taft Street, Hollywood, F1 33024; Amendment #3 - The new registered agent of the Corporation is Jorge Novoa, 6495 Taft Street, Hollywood, F1 33024.

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: January 9, 2007

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

Signed this 9th day of January, 2007

I hereby accept the obligations and responsibility of being the registered agent for Hollywood

Horge Novoa

Comprehensive Rehabilitation Facilities, Inc.