

FROM : LAZARUS

Division of Corporations

Fax No. : 3052201440

Oct 16 2006 04:02PM

P97000105997

Florida Department of State  
Division of Corporations  
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**PROGRESSIVE REHAB. CENTER, CORP.**

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*Amendment*  
*10/16/06*

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
PROGRESSIVE REHAB. CENTER, CORP.

Pursuant to the provisions of section 607.1006 of the Florida Statutes, the above referenced corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. The date of the filing of the Articles of Incorporation of was December 17, 1997 and assigned document number P97000105997.

2. The following Amendment to the Articles of Incorporation were adopted by the Corporation:

Zoraya Fernandez is hereby deleted as Director, President, Vice-President, Secretary and Treasurer of the Corporation.

Ivette Lombera, of 3271 NW 7<sup>th</sup> Street, Suite 207, Miami, Florida 33125, shall be Director, President and Secretary of the corporation.

CHANGE OF REGISTERED AGENT/REGISTERED OFFICE/PRINCIPAL OFFICE:

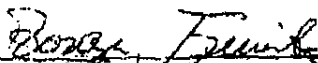
Zoraya Fernandez is hereby deleted as the Registered Agent of the corporation.

Ivette Lombera shall be the new Registered Agent of the corporation at 3271 NW 7<sup>th</sup> Street, Suite 207, Miami, Florida 33125.

The Amended Articles and each Amendment described herein were approved by the shareholders. The number of votes cast for the amendments by the shareholders were sufficient for approval. The Amendments are hereby adopted and shall be effective as of the date written below.

The Amended Articles were adopted by a majority of the Corporation's Directors/Shareholders.

SIGNED, this 12<sup>th</sup> day of October, 2006:

  
Zoraya Fernandez, Pres.

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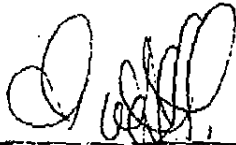
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I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties; and state that I am familiar with and accept the obligation of the position of registered agent, or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.



Ivette Lombara, Registered Agent

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