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Division of Corporations

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BASIC AMENDMENT

HEALTHY LIFE THERAPY AND REHAB, INC.

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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
HEALTHY LIFE THERAPY AND REHAB, INC.**

Pursuant to the provisions of section 6007.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted:

ARTICLE VII: amended to read that the President of the corporation shall be:
Alan Mates, 1091 Deerwood Lane, Weston, FL 33322. The name Irving Zwickel shall be
deleted from Article VII.

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:

N/A

THIRD: The date of each amendment's adoption:

FOURTH: Adoption of Amendment(s) (check one)

- ☒ The amendment(s) was/were approved by the shareholders. The
number of votes cast for the amendments(s) was/were sufficient for
approval.
- ☐ The amendment(s) was/were approved by the shareholders through
voting groups.
- ☐ The amendment(s) was/were adopted by the board of directors without
shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without
shareholder action and shareholder action was not required.

Signed this 1 day of December, 2005


Arlene Zwickel, Shareholder -VP

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