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Account Name : FILINGS, INC. Account Number : 072720000101 Phone : (850)385-6735 Fax Number : (954)641-4192

## **BASIC AMENDMENT**

HEALTHY LIFE THERAPY AND REHAB, INC.

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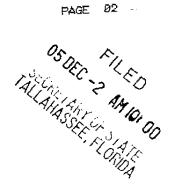
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## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION **OF**

HEALTHY LIFE THERAPY AND REHAB, INC.

Pursuant to the provisions of section 6017 1006. Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

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. If an amendment provides for an exchange, reclassification or cancellation of SECOND: 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 ـکـ 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 \_/\_ day of December, 2005 Calena Turchel

riene Zwickel, Shareholder -VP

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