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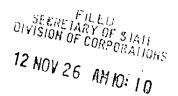
COR AMND/RESTATE/CORRECT OR O/D RESIGN HEALTHY LIFE THERAPY AND REHAB, INC.

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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 Vice President and Secretary of the corporation shall be:

Alan Mates, 1091 Decryood Lane, Weston, FL 33322.

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: 11/23/12 FOURTH: Adoption of Amendment(s) (check one; X. The amendment(s) was/were approved by the shareholders. The number of votes east for the amendments(s) was/were sufficient for approvai. The amendment(s) was/were approved by the shareholders through voting groups. The amendment(s) was/were adopted by the board of directors withour 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 23 _day of November_2012

Arlene Zwicker Shareholder

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