

P98000006846

LAW OFFICES OF
AVELINO J. GONZALEZ, ESQ.

6780 CORAL WAY LAW CENTER
MIAMI, FLORIDA 33155
TELEPHONE: (305) 261-4000
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October 7, 1998

Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, FL 32314

500002661385--6
-10/12/98--01062--003
*****70.00 *****70.00

Re: Coral Way Rehabilitation, Inc.

Dear Sir/Madam:

Enclosed please find the original Statement of Change of Registered Agent and Address of Registered Agent and change of Officers/Directors and Principal Office of the Corporation and a copy to be stamped. Enclosed please also find a check in the amount of \$70.00 for the changes above mentioned.

Should you have any questions, please do not hesitate to contact our offices.

Sincerely yours,


Avelino J. Gonzalez, Esq.

*Amend
10-26-98
PMS*

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 OCT 23 PM 12:11

APPROVED
AND
FILED

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

CORAL WAY Rehabilitation, Inc.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article 2. - Principal Office and Registered Agent.
Its registered office in the State of Florida is
4755-59 S.W. 8th Street, Miami, FL 33134. The
name of its registered agent at such address is
Mauricio Lopez.

Article 8.J) - The officers of the corporation shall be:
President - Mauricio Lopez
Vice-President - Mauricio Lopez
Secretary - Mauricio Lopez
Treasurer - Mauricio Lopez

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:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 OCT 23 PM 12:11

APPROVED
AND
FILED

THIRD: The date of each amendment's adoption: 10/07/98

FOURTH: Adoption of Amendment(s) (CHECK ONE)

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

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 10 day of October, 19 98

Signature Hugo Martinez
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Hugo Martinez
Typed or printed name

President / Shareholder
Title

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT AND REGISTERED OFFICE**

In compliance with Section 607.0505, Florida Statutes, the undersigned officer of the Florida corporation hereinafter expressed, duly authorized therefor, submits the following statement in designating its registered agent and the registered agent's street office in the State of Florida:

FIRST: The name of the corporation is CORAL WAY REHABILITATION, INC.

SECOND: The street address of the registered agent's office is 4755-59 Sw 8th Street, Miami, Florida 33134.

Corporate Officer Signature: _____

Title of Officer: Mauricio Lopez, President

Date of Execution: October 7, 1998

ACCEPTANCE:

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, THE UNDERSIGNED, HEREBY AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF OUR DUTIES AS SUCH, AND ACCEPTS THE DUTIES AND OBLIGATIONS OF SECTION 607.0505, FLORIDA STATUTES.

Mauricio Lopez,
Registered Agent

Date of Execution: October 7, 1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 14, 1998

AVELINO J GONZALEZ, ESQ.
6780 CORAL WAY LAW CENTER
MIAMI, FL 33155

SUBJECT: CORAL WAY REHABILITATION, INC.
Ref. Number: P98000006846

APPROVED
AND
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
98 OCT 23 PM 12: 11

We have received your document for CORAL WAY REHABILITATION, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6957.

Doug Spitler
Document Specialist

Letter Number: 698A00050917

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98 OCT 23 PM 1:32
DIVISION OF CORPORATIONS