

198000025609

Florida Department of State
Division of Corporations
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From: Account Name : EMPIRE CORPORATE KIT COMPANY
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

ADVANCED MEDICAL REHABILITATION CENTER, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
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AMEND
KRC 11-14



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

November 14, 2000

ADVANCED MEDICAL REHABILITATION CENTER, INC.
601 SOUTHWEST 57TH AVENUE
MIAMI, FL 33144

SUBJECT: ADVANCED MEDICAL REHABILITATION CENTER, INC.
REF: P98000025609

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You failed to make the correction(s) requested in our previous letter.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 487-6880.

Karen Gibson
Corporate Specialist

FAX Aud. #: H00000058879
Letter Number: 200A00058164

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ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

ADVANCED MEDICAL REHABILITATION CENTER, INC.
(present name)

FILED
00 NOV 14 PM 2:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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

ARTICLE V, Will be amended as follows:

REGISTERED AGENT & REGISTERED ADDRESS WILL CHANGE TO:

JOSE MANUEL BENITEZ
601 SW 57TH AVENUE
MIAMI, FLORIDA 33144

ARTICLE VII, Will be amended as Follows:

The board of Directors of the Corporation will be amended to:

JOSE MANUEL BENITEZ
601 SW 57TH AVENUE
MIAMI, FLORIDA 33144

PRESIDENT/VICE-PRESIDENT

ARTICLE VIII, Shares will be amended to:

SHAREHOLDERS

% OF SHARES

JOSE MANUEL BENITEZ
601 SW 57TH AVENUE
MIAMI, FLORIDA 33144

100%

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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:

THIRD: The date of each amendment's adoption: 11-06-00

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

X 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 adopted 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):

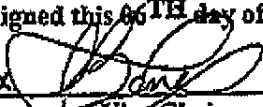
"The number of votes cast for the amendment(s) was/were sufficient for approval by

(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 06TH day of November, 2000

Signature 
(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)


JOSE MANUEL BENITEZ/PRESIDENT/VICE-PRESIDENT

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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 RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.



REGISTERED AGENT

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