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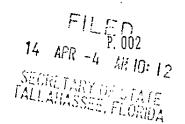
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COR AMND/RESTATE/CORRECT OR O/D RESIGN ACTION REHABILITATION CENTER, INC.

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Articles of Amendment to Articles of Incorporation

	of			
ACTION REH	ABILITATIO	ON CENTER, INC	D.	
(Name of Corporation as current		-		•
<u> </u>	800003720	<u> </u>		<u>-</u>
(Document Number	r of Corporation (if	known)		
Pursuant to the provisions of section 607.1006, Flo its Articles of Incorporation:	rida Stanutes, this I	Torida Profit Corporation	adopts the following	3 amendment(s) to
A. If amending name, enter the new name of the	e corporation:			ant .
name must be distinguishable and contain the v "Corp.," "Inc.," or Co.," or the designation "Co word "chartered," "professional association," or t	orp," "Ino," or "C	Co". A professional corpor		
B. Enter neyr principal office address, if applica	ible:	311 SW 27th AVE		
(Principal office address MUST BE A STREET A		MIAMI,FL 33135		
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)		311 SW 27th A	VE	
		MIAMI,FL 3313	5	
D. If amouding the registered agent and/or register new registered agent and/or the new register Name of New Registered Agent	rtered office addre ed office address: JDIO G VAL		me of the	
311 \$	W 27th AV	E		
	(Florida stree	•	-	
New Registered Office Address: MIAN	<u> </u>	, Florida	33135	
	(City)		(Zip Code)	
New Registered Agent's Signature, if changing R hereby accept the appointment as registered agent		th and accept the obligation	s of the position.	
Signature of	ΛΑΨΥ΄ New Registered Ag	ent, if changing	•	•

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; $\tilde{V} = Vice President$; $\tilde{T} = Treasurer$; S = Secretary; D = Director; TR = Trustee; C = Chatman or Clerk, CEO = Chief Executive Officer; CPO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

X Change	<u>PT</u>	John Doe	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	Address
1) Change	P	NELSON RAMOS	3750 WEST 16 AVE
Add			SUITE 244-U
Remove			HIALAEH,FL 33012
2) Change	<u>P</u>	CLAUDIO G VALERO	311 SW 27th AVE
Add			MIAMI, FL 33135
Remove			
3) Change			
Add			
Remove			
4) Change			
Add		·	
Remove			
5) Change			
Add			
Remove			
o) Change			
Add			
Remove			

(Att	mending or adding additional Art ach additional sheets, if necessary).	(Be specific)			
				<u> </u>	
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				<u></u>	
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If an	n Amendment provides for an exch pvisions for implementing the amer (if not applicable, indicate N/A)	ango, reclassificati nàment if not conts	on, or concellation o alned in the amendm	fissued shares, entitself:	
			· · · · · · · · · · · · · · · · · · ·		

The date of each amendment(s) ac	doption: 4/1/14	if other than the
date this document was signed.		 -
Effective date if applicable:	4/1/14	
	(no more than 90 days after amendment file date)	
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were ado by the shareholders was/were su	pted by the shareholders. The number of votes east for the amendment(a) flicient for approval,	
	roved by the shareholders through voting groups. The following statement each voting group entitled to vote separately on the amendment(s):	
"The number of votes cast i	for the amendment(s) was/were sufficient for approval	
by	,	
	(voting group)	
The amendment(s) was/were ado action was not required.	pted by the board of directors without shareholder action and sharcholder	
The amendment(s) was/were adoption was not required.	oted by the incorporators without shareholder action and shareholder	
Dated	4/1/14	
Signature	Man	
selected	rector, president or other officer – if directors or officers have not been, by an incorporator – if in the hands of a receiver, trustee, or other court and fiduciary by that fiduciary)	
	NELSON RAMOS	
-	(Typed or printed name of person signing)	_
_	PRESIDENT	
_	(Title of person signing)	_