

798000045401

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*Amend*

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2010 MAR -8 AM 11:34

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MIAMI, FLORIDA 33126-2065

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\*ALSO ADMITTED IN WASHINGTON, D.C.

March 3, 2010

Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314  
Attn. Amendment Dept.

RE: Therapy Advantage, Inc.  
Document No. P98000045401

Dear Sir or Madam:

Enclosed please find original and two copies of the articles of amendment to the articles of incorporation of the above referenced Florida corporation and a check in the amount of \$35.00 to cover your processing fee.

Please confirm the filing of this amendment by returning a stamped copy of the amendment to my attention at the above letterhead address as soon as possible.

Thank you for your attention to this matter and, should you have any questions, please do not hesitate to contact me.

Sincerely yours,



GUS SUAREZ

GS/vc  
Enclosures

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
THERAPY ADVANTAGE, INC.**

**FILED**  
2010 MAR -8 AM 11:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006 of the Florida Statutes, the above referenced corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. The date of the filing of the Articles of Incorporation of was May 18, 1998 and assigned document number P98000045401.

2. The following Amendment to the Articles of Incorporation were adopted by the Corporation:

Rafael Rey is hereby deleted as Director and Vice-President of the corporation.

Victoria R. Franco, of 9950 SW 107<sup>th</sup> Avenue, Suite 200, Miami, Florida 33176-2785, shall be Director, President, Secretary and Treasurer of the Corporation.

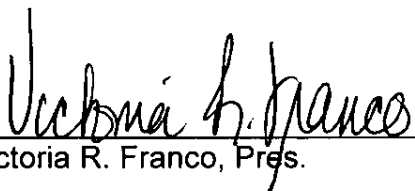
**CHANGE OF REGISTERED AGENT/REGISTERED OFFICE/PRINCIPAL OFFICE:**

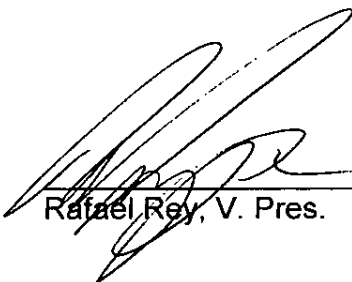
Victoria R. Franco shall continue in the capacity of Registered Agent of the corporation at 9950 SW 107<sup>th</sup> Avenue, Suite 200, Miami, Florida 33176-2785.

The Amended Articles and each Amendment described herein were approved by the shareholders. The number of votes cast for the amendments by the shareholders were sufficient for approval. The Amendments are hereby adopted and shall be effective as of the date written below.

The Amended Articles were adopted by a majority of the Corporation's Directors/Shareholders.

SIGNED this 1<sup>ST</sup> day of March, 2010.

  
Victoria R. Franco, Pres.

  
Rafael Rey, V. Pres.

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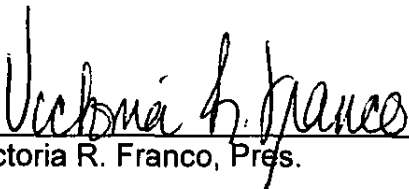
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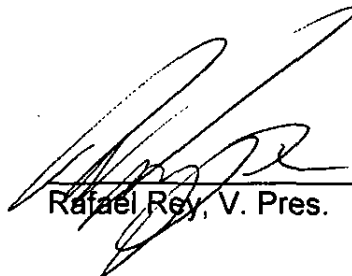
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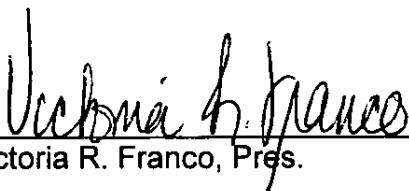
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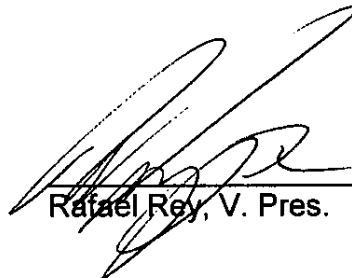
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