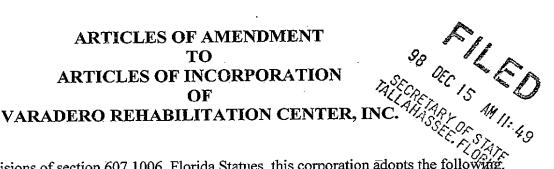
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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION **OF**



Pursuant to the provisions of section 607.1006, Florida Statues, this corporation adopts the fol article of amendment to its article of incorporation:

FIRST:

ARTICLE I: CORPORATION NAME

VARADERO REHABILITATION CENTER, INC.

ARTICLE II: PRINCIPAL OFFICE

5854 W. FLAGLER STREET THE NEW PRINCIPAL ADDRESS SHALL BE:

MIAMI, FL 33144

5854 W FLAGLER STREET THE NEW MAILING ADDRESS SHALL BE:

MIAMI, FL 33144

ARTICLE IV: REGISTERED AGENT

DELETE OLD REGISTERED AGENT A)

> LIDIA E. MULET 5854 W FLAGLER STREET MIAMI, FL 33144

ADD NEW REGISTERED AGENT B)

> SANTOS E. CANETTI 5854 W FLAGLER STREET MIAMI, FL 33144

ARTICLE VI: DIRECTORS

DELETE THE NAME AND ADDRESS OF THE OLD PRESIDENT

LIDIA E. MULET 5854 W FLAGLER STREET STREET MIAMI, FL 33144

THE NAME AND ADDRESS OF THE NEW PRESIDENT SHALL BE: SANTOS E. CANETTI 5854 W FLAGLER STREET MIAMI, FL 33144 THE NAME AND ADDRESS OF THE NEW VICE PRESIDENT/ SECRETARY SHALL BE: CIRA C. DIAZ 5854 W FLAGLER STREET MIAMI, FL 33144 **SECOND:** THE DATE OF EACH AMENDMENT'S ADOPTION IS DECEMBER 11, 1998. THIRD: THE AMENDMENTS WERE APPROVED BY THE SHAREHOLDER. THE NUMBER OF VOTES CAST FOR THE AMENDEMENT WERE SUFFICIENT FOR APPROVAL. SIGNED THIS 11 OF DECEMBER, 1998 BY: (Chairman or vice president of the board of Directors, President or other officer if adopted by the shareholder) or (A director or incorporator if adopted by the directors or incorporators)

Type or printed name

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CRETIFICATE, I HEREBY ACCEPT THE APOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATURTES 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.

DATE: