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00 JAN 28 PM 12:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Dunkley & Associates

Requestor's Name

717 Ponce de Leon Blvd #310

Address

Coral Gables, FL 33143

City

State

ZIP

Phone

4460C

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\*\*\*\*\*35.00 \*\*\*\*\*35.00

CORPORATION(S) NAME

Power Rehabilitation Center, Inc.

( ) Profit  
( ) NonProfit

☒ Amendment

( ) Merger

( ) Foreign

( ) Dissolution

( ) Mark

( ) Limited Partnership

( ) Annual Report

( ) Other

( ) Reinstatement

( ) Reservation

( ) Change of Registered Agent

( ) Certified Copy

( ) Photo Copies

( ) Certificate Under Seal

( ) Call When Ready

( ) Call If Problem

( ) After 4:30

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Empire Toll Free: 1-800-432-3028

RECEIVED  
00 JAN 28 AM 10:14  
DEPARTMENT OF STATE  
DIVISION OF CORPORATE AFFAIRS  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

Power Rehabilitation Center, Inc.

Pursuant to the provisions of section 607.1006, Florida statutes, the undersigned corporation adopts the following articles of amendment to its Articles of incorporation:

FIRST: Amendment Adopted:

Article VII - The board of directors and offices  
of this corporation are as follows.

Jorge T. Novoa President

Jorge L. Raad Vice President

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SECOND: The date of each amendment' adoption is January 25, 2000.

THIRD: Adoption of Amendment.

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 25th Day of January 2000.

Power Rehabilitation Center, Inc.

BY:   
Jorge Novoa, President