

P98000038251

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COR AMND/RESTATE/CORRECT OR O/D RESIGN
UNITED GROUP REHABILITATION CENTER INC.

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
UNITED GROUP REHABILITATION CENTER INC.**

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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 UNITED GROUP REHABILITATION CENTER INC., was October 15, 1998, and assigned document number P98000088251.
2. The following Amendment to the Articles of Incorporation was adopted by the corporation:

NADINA P. ORTEGA is hereby deleted as the Director and President of the corporation.

MANUELA BORCHES LEVY shall be added as the Director and President of the corporation.

CHANGE OF REGISTERED AGENT/REGISTERED OFFICE:

CONCEPCION GARCIA of 1362 S.W. 142 Court, Miami, Florida 33184 shall be deleted as the Registered Agent/Registered Office of the corporation.

MANUELA BORCHES LEVY of 13780 S.W. 26 Street, Ste. 204, Miami, Florida 33175 shall be the new Registered Agent/Registered Office of the corporation.

CHANGE OF PRINCIPAL ADDRESS AND MAILING ADDRESS:

8330 S.W. 8 Street, Miami, Florida 33144 shall be deleted as the Principal Address and Mailing Address of the corporation.

13780 S.W. 26 Street, Ste. 204, Miami, Florida 33175 shall be the new Principal Address and Mailing Address of the corporation.

CHANGE OF OFFICER/DIRECTOR ADDRESS:

8330 S.W. 8 Street, Miami, Florida 33144 shall be deleted as the Officer/Director Address of the corporation.

13780 S.W. 26 Street, Ste. 204, Miami, Florida 33175 shall be the new Officer/Director Address of the corporation.


The Amended Articles and each Amendment described herein are 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. The number of votes cast by the shareholders was sufficient for approval, and became effective on May 1, 2009.

SIGNED, May 1, 2009.


NADINA P. ORTEGA/ President

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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.


MANUELA BORCHES LEVY