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FOR AMND/RESTATE/CORRECT OR O/D RESIGN
KENDALL COMPREHENSIVE REHABILITATION CENTER INC.

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

KENDALL COMPREHENSIVE REHABILITATION CENTER INC.

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 November 9, 1998 and assigned document number P98000094663.

2. The following Amendment to the Articles of Incorporation was adopted by the corporation:

CARLOS BERENGUER is hereby deleted as Director, President and Secretary of the corporation.

YENFA ARIAS shall be the Director, President and Secretary of the corporation.

CHANGE OF REGISTERED AGENT/REGISTERED OFFICE:

CARLOS BERENGUER of 11401 SW 40 Street, Suite 250, Miami, Florida 33165 shall be deleted as Registered Agent/Registered Office of the corporation.

YENFA ARIAS of 11401 SW 40 Street, Suite 250, Miami, Florida 33165 shall be the new Registered Agent/Registered Office 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.

SIGNED, this 13th day of November, 2006.


CARLOS BERENGUER / President

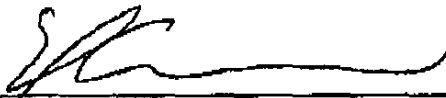
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*I hereby accept the appointment as registered agent and agree to act in this capacity.
I further agree to comply with the provisions of all statutes relative to the proper and complete
performance of my duties, and I am familiar with and accept the 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.*


YENFA ARIAS

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