

P99000032748

TRANSMITAL LETTER

Ramiro J. Perez
REGISTERED AGENT
145 Madeira Av.
Suite 315
Coral Gables, FL 33134

DATE: **AUGUST 2, 2000**
SECRETARY OF STATE
DIVISION OF CORPORATIONS
AMENDMENT SECTION
TALLAHASSEE, FL 32302-1500

900003350549--7
-08/09/00--01007--011
*****35.00 *****35.00

SUBJECT:

AMENDMENT ARTICLES OF CORPORATIONS OF:

" PAIN REHABILITATION AND THERAPY CENTER, INC "
Corporation name

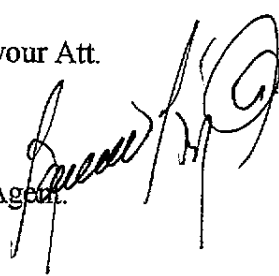
Enclosed is the Original Amendment for the Articles of Corporation in reference and a check for \$ 35.00 for filling fees.

Please return any correspondence related a the following address:

145 Madeira Ave. Suite 315
Coral Gables, FL 33134

Thanks for your Att.

Registered Agent.



Amend

FILED
00 AUG -8 AM 9:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. LEWIS AUG 8 2000

FILED
00 AUG -8 AM 9:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Present Name: " PAIN REHABILITATION AND THERAPY CENTER, INC."

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following Articles of Amendment to the Articles of Incorporation:

First: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE VI

The address for the corporate offices of said corporation will be:

**8372 SW 8TH STREET
Miami, Fl 33144**

ARTICLE VIII

The name and address of the, [] Officer is a follow:

Lazaro Y. Rivera President, Secretary, Director
2621 West 73 Place
Hialeah, Fl 33016

ARTICLE IX

The registered agent of this corporation shall be:

Lazaro Y. Rivera
2621 West 73 Place
Hialeah, Fl. 33016

ARTICLE X

Lazaro Y. Rivera 2621 West 73 Place Hialeah, Fl 33016 100% Shares

Second: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

Third: The date of each amendment's adoption: 8/2/2000

Fourth: Adoption of Amendment(s) (check one)

- ◆ The amendment(s) was/were approved by the shareholders. The number of cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitle to vote separately on the amendment(s):
"The number of votes cast for the amendment(s) was/were sufficient for approval by voting group"
- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder was not required.

Signed this 2 day of August, 2000.

Signature: _____

(By the Chairman or Vice Chairman or the Board of Directors, President or the other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

LAZARO Y. RIVERA

Typed or printed name

PRESIDENT

Title