

RAMIRO J PEREZ

REGISTERED AGENT 19050 NW 85 Ave Miami Lake, fl 33015

DATE: **JULY 24, 2002**SECRETARY OF STATE
DIVISION OF CORPORATIONS
AMENDMENT SECTION
TALLAHASSEE, FL 32302-1500

500007519045---5 -03/04/02--01064--003 *****35.00 *****35.00

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FILED

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SECTION OF STATEMENT ALLAMASSEE, FL

SUBJECT:

AMENDMENT ARTICLES OF CORPORATIONS OF:

"PAIN REHABILITATION AND THERAPY CENTER, INC."

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 #315 CORAL GABLES., FL 33034

Thanks for your Att.

Registered Agen

-00789, 00lele4, 00671

ARTICLES OF AMENDMENT TO ARTICLE OF INCORPORATION OF

Present Name: "PAIN REHABILITATION AND THERAPY CENTER

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 amended, added or deleted).

ARTICLE VII

The initial post office address of the principal office of the corporation in the State of Florida is:

DELETE: 6741 CORAL WAY .SUITE #42. MIAMI FL 33155

ADD; 8372 SW 8TH STREET. MIAMI FL. 33144

SECOND: The date of each amendment's adoption: 08/29/2002

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

| <u>"X"</u> | The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval. The amendment(s) was/were approved by the shareholders through voting |
|------------|--|
| | groups. The lonowing 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/ware |
| | sufficient for approval by |
| | The amendment(s) was/were adopted by the board of directors without |

shareholders action and shareholder action was not required. The amendment(s) was/were adopted by the incorporators without

shareholders action and shareholder was not required.

Signed this:

08/29/2002

Signature:

(By the 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

Type pr printed name

President

Title

Having been named as Registered Agent and to accept service of process for the State Corporation on the place designated in this Certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity.

08-29-2002

(Date)