

P.99000048366

TRANSMITAL LETTER

RAMIRO J. PEREZ
REGISTERED AGENT
145 MADEIRA AVE.
SUITE #315
CORAL GABLES, FL 33134

DATE : JULY 7TH 2000
SECRETARY OF STATE
DIVISION OF CORPORATIONS
AMENDMENT SECTION
TALLAHASSEE, FL 32302-1500

100003319031-4
-07/11/00--01016--010
*****35.00 *****35.00

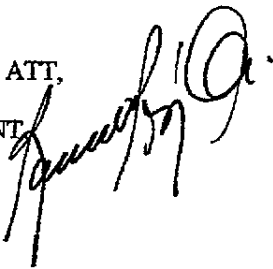
SUBJECT:
AMENDMENT ARTICLES OF CORPORATION OF:

CDA Air Craft Services, 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. SUITE 315
Coral gables, Fl. 33134

TANKS FOR YOUR ATT.
REGISTERED AGENT



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUL 27 AM 11:26

Amend. E' N/c

V. SHEPARD JUL 28 2000



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 21, 2000

RAMIRO J. PEREZ
145 MADEIRA AVE., STE. 315
CORAL GABLES, FL 33134

SUBJECT: C D A AIR CRAFT SERVICE, INC.
Ref. Number: P99000048366

We have received your document for C D A AIR CRAFT SERVICE, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 100A00040064

Rec'd 7/27

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
00 JUL 27 AM 11:26

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

Present Name: " CDA AIR CRAFT SERVICE, 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 I

The name of the Corp. shall be:

" NEW STAR REHABILITATION CENTER, INC "

ARTICLE VII

The Name of each of the Board of Directors are:

JOSE R. VAZQUEZ DIAZ
4220 NW 196 Street,
carol City, Fl 33055

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:

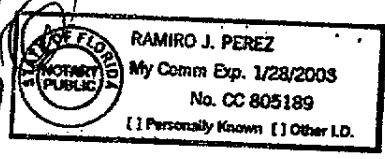
Third: The date of each amendment's adoption: 7/06/2000

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 7 day of July, 2000.

Signature:



(By the Chairman or Vice Chairman of 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)

JOSE R. VAZQUEZ

Typed or printed name

PRESIDENT

Title