

P99000048366

TRANSMITTAL 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

100003350451--4  
-08/09/00--01007--008  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

SUBJECT:

AMENDMENT ARTICLES OF CORPORATIONS OF:

" NEW STAR REHABILITATION CENTER, INC "

Corporation name

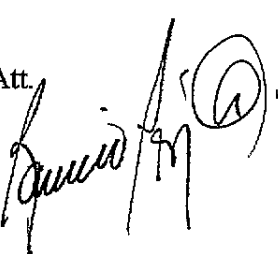
Enclosed is the Original Amendment for the Articles of Corporation in reference and a check for \$ 35.00 for filling fees.

Please return any correspondence related a the following address:

145 Madeira Ave. Suite 315  
Coral Gables, FL 33134

Thanks for your Att.

Registered Agent.



FILED  
00 AUG -8 PM 4: 51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend*

7. LEWIS AUG 8 2000

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**Present Name:** " NEW STAR REHABILITATION 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 V**

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

**930 EAST HIALEAH DRIVE  
Hialeah, FL 33010**

**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: **8/02/2000**

**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 entitled 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 8 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)

**JOSE R. VAZQUEZ DIAZ**

Typed or printed name

**PRESIDENT**

Title