

P 99000051595

Charter Number Only

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00 JAN 28 PM 12:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

VALIDATION ONLY

Dunkley & Associates

Requestor's Name

717 Ponce de Leon Blvd. #310

Address

Coral Gables, FL 33134

City

State

ZIP

Phone

6000003114166--0

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\*\*\*\*\*35.00 \*\*\*\*\*35.00

CORPORATION(S) NAME

Millennium Rehabilitation, Inc.

- |  |   |   |
|--|---|---|
| <input type="checkbox"/> Profit              | <input checked="" type="checkbox"/> Amendment | <input type="checkbox"/> Merger                     |
| <input type="checkbox"/> NonProfit           |   |   |
| <input type="checkbox"/> Foreign             | <input type="checkbox"/> Dissolution          | <input type="checkbox"/> Mark                       |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report        | <input type="checkbox"/> Other                      |
| <input type="checkbox"/> Reinstatement       | <input type="checkbox"/> Reservation          | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Certified Copy      | <input type="checkbox"/> Photo Copies         | <input type="checkbox"/> Certificate Under Seal     |
| <input type="checkbox"/> Call When Ready     | <input type="checkbox"/> Call If Problem      | <input type="checkbox"/> After 4:30                 |
| <input checked="" type="checkbox"/> Walk In  | <input type="checkbox"/> Will Wait            | <input checked="" type="checkbox"/> Pick Up         |
|  |   | <input type="checkbox"/> Mail Out                   |

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G. COULLETTE JAN 28 2000

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00 JAN 28 AM 10:14  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA



Empire Toll Free: 1-800-432-3028

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
Millennium Rehabilitation, Inc.

Pursuant to the provisions of section 607.1006, Florida statutes, the undersigned corporation adopts the following articles of amendment to its Articles of incorporation:

FIRST: . Amendment Adopted:

Article VII - The board of directors and offices  
of this corporation are as follows.

Jorge Dominguez                      President

Alicia Dominguez                      Vice President

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SECOND: The date of each amendment' adoption is January 25, 2000.

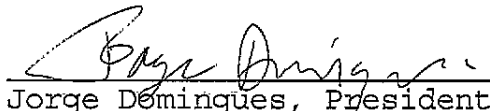
THIRD: Adoption of Amendment.

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 25th Day of January 2000.

Millennium Rehabilitation, Inc.

BY:

  
Jorge Dominguez, President