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Dunkley & Associates

Requestor's Name

717 Ponce de Leon Blvd. #310

Address

Coral Gables, FL 33134

City

State

Zip

Phone

(305) 461-4460

VALIDATION ONLY

CORPORATION(S) NAME

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*****35.00 *****35.00

Millenium Rehabilitation, Inc.

☒ Profit
☐ NonProfit

☒ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☐ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☐ Walk In

☒ Will Wait

☒ Pick Up

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SECOND: The date of each amendment' adoption is March 21, 2000.

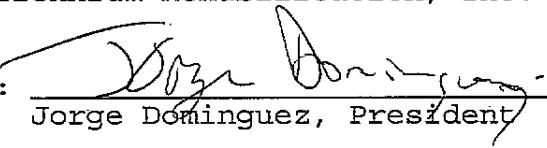
THIRD: Adoption of Amendment.

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

Signed this 21th Day of March 2000.

Millennium Rehabilitation, Inc.

BY:


Jorge Dominguez, President