

P99000095713

Florida Department of State
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

DR PROFESSIONAL REHAB., INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 5, 2005

DR PROFESSIONAL REHAB., INC.
20 SW 67 CT.
MIAMI, FL 33144SUBJECT: DR PROFESSIONAL REHAB., INC.
REF: P99000095713

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

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Irene Albritton
Document SpecialistFAX Aud. #: H05000187530
Letter Number: 105A00050592

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

DR PROFESSIONAL REHAB, INC.

P99000095713

FILED
05 AUG -5 AM 9:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article VII

Add: Orlando Fernandez, of 2300 West 56 Street, Apt. 19, Hialeah, Florida 33016, as new
Treasurer and Director,

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: August 5, 2005

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ 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 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 action was not required.

Signed this 4th day of August 2005

Signature ☒

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer adopted by the shareholders)

Domingo Ruben Reyes
Printed Name

Secretary/Director
Title

WHS/X20187530