

87-3672 12 568 3 45 AVELINO J. GONZALEZ FAX 01/02  
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**BASIC AMENDMENT**

**T.L.C. REHABILITATION SERVICE, INC.**

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION  
OF

T.L.C. REHABILITATION SERVICE, INC.

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: Amendments adopted: (indicate numbers being amended, added or deleted)

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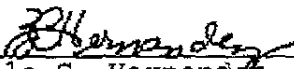
ARTICLE V-OFFICERS AND DIRECTORS

The officers and directors of the corporation shall be: Zoila C. Hernandez-President, Secretary and director and Deborah V. Garcia- Vice President, Treasurer and Director.

SECOND: The date of each amendment's adoption: July 6, 2004.

THIRD: The amendments were adopted by the board of directors without shareholder action and shareholder action was not required.

IN WITNESS WHEREOF, the undersigned, hereby executes and files these Articles of Amendment to Articles of Incorporation in the City of Miami, State of Florida, on July 6, 2004.

  
\_\_\_\_\_  
Zoila C. Hernandez, Director

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