

P99000110775

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

American Quality Rehab Agency, Inc.

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02 JUN 26 AM 11:35

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Signature

C. Coulliette

JUN 26 2002

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

Art of Inc. File

LTD Partnership File

Foreign Corp. File

L.C. File

Fictitious Name File

Trade/Service Mark

Merger File

Art. of Amend. File

RA Resignation

Dissolution / Withdrawal

Annual Report / Reinstatement

Cert. Copy

Photo Copy

Certificate of Good Standing

Certificate of Status

Certificate of Fictitious Name

Corp Record Search

Officer Search

Fictitious Search

Fictitious Owner Search

Vehicle Search

Driving Record

UCC 1 or 3 File

UCC 11 Search

UCC 11 Retrieval

Courier

2002 JUN 26 PM 1:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
AMERICAN QUALITY REHAB AGENCY, INC.**

FILED
2002 JUN 26 PM 1:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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(s) adopted: Amendment #1 - The new President, Vice-President, Secretary and Treasurer of the Corporation is Francisco Padron, 7500 SW 8th Street, Suite 101A, Miami, Florida 33144; Amendment #2 - The sole director of the Corporation shall be Francisco Padron, 7500 SW 8th Street, Suite 101A, Miami, Florida 33144; Amendment #3 - The new registered agent for the Corporation shall be Francisco Padron, 7500 SW 8th Street, Suite 101A, Miami, Florida 33144.


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: **June 25, 2002.**

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

Signed this 25th day of June, 2002.

American Quality Rehab Agency, Inc.


By: Francisco Padron
Director

I hereby assume the responsibility of being the registered agent for the above named Corporation.


Francisco Padron