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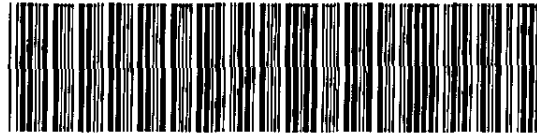
(Business Entity Name)

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Amend.
G. Goulet

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. AMERICAN QUALITY REHAB AGENCY, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

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

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TALLAHASSEE, FLORIDA**

Pursuant to the provision 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 Hima Marrero, 7500 SW 8th Street, suite 103, Miami, Florida 33144; Amendment #2 – The sole director of the Corporation shall be Hima Marrero, 7500 SW 8th Street, Suite 103, Miami, FL 33144; Amendment #3 – The new registered agent for the Corporation shall be Hima Marrero, 7500 SW 8th, Suite 103, 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 it self, are as follow:

THIRD: The date of each amendment's adoption: October 07, 2005

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

Signed this 07 day of October, 2005

American Quality Rehab Agency, Inc.



By: Hima Marrero
Director

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



Hima Marrero