

990000000009

ACCOUNT NO. : 072100000032

REFERENCE : 088393 4350891

AUTHORIZATION :

Patricia Pijet

COST LIMIT : \$ 35.00

FILED
MAR 28 PM 4:51
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

ORDER DATE : March 22, 2001

ORDER TIME : 3:12 PM

ORDER NO. : 088393-035

None Change
500003924745--2

CUSTOMER NO: 4350891

CUSTOMER: Mona Brannon, Paralegal
Beverly Enterprises, Inc.
One Thousand Beverly Way
Fort Smith, AR 72919

FOREIGN FILINGS

NAME: BEVERLY REHABILITATION, INC.

XX PROFIT
 NON-PROFIT

XX CORPORATE
 LIMITED PARTNERSHIP

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Angie Glisar -- EXT# 1124

EXAMINER:

3/29/01
3/29/01
ADR

RECEIVED
01 MAR 28 PM 4:38
DIVISION OF CORPORATION

(Pursuant to s. 617.1504, F.S.)

FILED
MAR 28 PM 4:51
01
SECRET
TALLAHASSEE, FLORIDA
affairs in Florida

Name of corporation as it appears on the records of the Department of State.

Incorporated under laws of

Date authorized to conduct affairs in Florida

(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

MARCH 14, 2001

Name of corporation after the amendment, adding suffix "corporation" or "incorporated", or appropriate abbreviation, if not contained in new name of the corporation. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.

No Change

New Duration

Date _____

No Change

New Jurisdiction

Date _____

No Change

Mona Brannon
Signature

Date _____

Typed or printed name

Title

State of Delaware
Office of the Secretary of State

PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "BEVERLY REHABILITATION, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "AEGIS THERAPIES, INC.", THE FOURTEENTH DAY OF MARCH, A.D. 2001, AT 9 O'CLOCK A.M.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

2900943 8320

AUTHENTICATION: 1045914

010148095

DATE: 03-27-01