

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P95000083185

Select Medical, Inc.

800002440288--7
-02/25/98--01035--025
*****35.00 *****35.00

- 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

FILED
98 FEB 25 PM 3:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
98 FEB 25 AM 11:29
DIVISION OF CORPORATION

2/25
907
Amend

Signature _____

Requested by: Cher 2.25 1049

Name _____ Date _____ Time _____

Walk-In _____ Will Pick Up _____

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

SELECT MEDICAL, INC.

(present name)

FILED

98 FEB 25 PM 3:40

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: Article V: Should read: the name and address of the sole director of the corporation is: Aristides Berenguer, 4736 S.W. 74th Avenue, Miami, Florida 33155 ; Article X: Should read: the new registered agent for the corporation is: Aristides Berenguer, whose address is 4736 S.W. 74th Avenue, Miami, Florida 33155; Article XII: is hereby added to read: The corporate address of the corporation is: 4736 S.W. 74th Avenue, Miami, Florida 33155.

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: February 24, 1998

FOURTH: Adoption of Amendment(s) (check one)

The amendment(s) was/were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.

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 unanimously
(voting group)

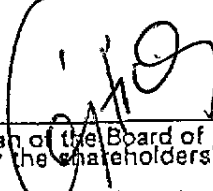
(continued)

Signed this 24th day of February, 19, 98.

SELECT MEDICAL, INC.

(Corporation Name)

By


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

(A director or incorporator if adopted by the directors or incorporators)

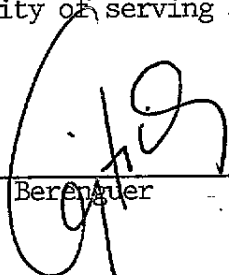
Aristides Berenguer

(Typed or printed name)

Director

(Title)

I hereby assume the responsibility of serving as registered agent for the above mentioned corporation.


Aristides Berenguer