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GULF COAST THERAPY ASSOCIATES, P.A.

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: GULF COAST THERAPY ASSOCIATES, P.A.

DOCUMENT NUMBER: V24263

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

SHIRLEY A. BROWN, PARALEGAL
(Name of Contact Person)

FARR, FARR, EMERICH, HACKET AND CARR, P.A.
(Firm/ Company)

99 NESBIT STREET
(Address)

PUNTA GORDA, FLORIDA 33950
(City/ State and Zip Code)

For further information concerning this matter, please call:

SHIRLEY A. BROWN, PARALEGAL at (941) 639-1158
(Name of Contact Person) (Area Code & Daytime Telephone Number)

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Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
GULF COAST THERAPY ASSOCIATES, P.A.
(Document Number V24263)

The corporation is filing these articles of amendment to articles of incorporation pursuant to Florida Statutes section 607.1006.

1. The name of the corporation is GULF COAST THERAPY ASSOCIATES, P.A. (the "Corporation"). The Corporation was organized on March 26, 1992, and assigned Document No. V24263.

2. Article 1 of the Articles of Incorporation of the Corporation is amended to read as follows:

"ARTICLE 1. - NAME

The name of this corporation is GULF COAST THERAPY ASSOCIATES, INC."

3. Article 3 of the Articles of Incorporation of the Corporation is amended to read as follows:

"ARTICLE 3. - PURPOSES

This corporation is organized for the following purposes: To carry on any business permitted under the laws of the State of Florida."

4. Pursuant to Florida Statutes Section 607.1003, the foregoing amendments were adopted by the Stockholders and Directors of the corporation on the 23rd day of July, 2007.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have caused these Articles of Amendment to be executed on this 23rd day of JULY, 2007.

GULF COAST THERAPY ASSOCIATES,
P.A., a Florida corporation

By: Theresa C. Benock, Pres.
Theresa C. Benock, President

By: Theresa C. Benock, Sec.
Theresa C. Benock, Secretary