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THE UNITED STATES CORPORATION COMPANY

FILED
00 JUN 29 PM 4:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 749457 7189674

AUTHORIZATION : Patricia Pujats

COST LIMIT : $ 43.75

ORDER DATE : June 29, 2000

ORDER TIME : 12:50 PM

ORDER NO. : 749457-005

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CUSTOMER NO: 7189674

CUSTOMER: James E. Willis, Esq
James E. Willis Attorney At
Building D100
501 Goodlette Road North
Naples, FL 34102

DOMESTIC AMENDMENT FILING

NAME: OGLETHORPE OF FT. MYERS, INC.

EFFICTIVE DATE: NL 6-29-00 MS

RECEIVED
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DEPARTMENT OF STATE
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TALLAHASSEE, FLORIDA

XX ARTICLES OF AMENDMENT
____ RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
____ PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Angie Glisar EXT. 1124

EXAMINER'S INITIALS: _____

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
OGLETHORPE OF FT. MYERS, INC.

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of F.S. 607.1006, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted: Article I of the Articles of Incorporation is hereby amended to read as follows:

The name of the Corporation is LIFE CARE REHAB, INC.

The date of the amendment's adoption: June 27, 2000.

SECOND: Adoption of Amendment:

The amendment was adopted by the sole incorporator without shareholder action and shareholder action was not required.

Signed this June 27, 2000.

James E. Willis, sole incorporator
501 Goodlette Road North, D-100,
Naples, Florida 34102