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NO.062 P.1/2

H01387

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NAME: PHYSICAL THERAPY ASSOCIATES, P.A. HOLLY H. W

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P. 2/2

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
PHYSICAL THERAPY ASSOCIATES, P.A.
HOLLY H. WISE, PH.D., P.T.
IRA M. FIEBERT, PH.D., P.T.
CRAIG H. PAHL, B.S., P.T.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

By vote of all of the Directors and Shareholders of Physical Therapy Associates, P.A. Holly H. Wise, Ph.D., P.T. Ira M. Fiebert, Ph.D., P.T. Craig H. Pahl, B.S., P.T., a Florida professional service corporation, originally incorporated on May 1, 1984, effective April 24, 1984, Document Number H01387, said Corporation does hereby, pursuant to Florida Statutes, Sections 607.1003 and 607.1006, amend the existing Articles of Incorporation, in the following respect:

ARTICLE I is hereby deleted in its entirety and the following provision is inserted in lieu thereof:

ARTICLE I

The name of this Corporation is:

Physical Therapy Associates, P.A.
Ira M. Fiebert, Ph.D., P.T.
Craig H. Pahl, M.H.S., P.T.
Edward P. Correia, Jr., B.S., P.T.

The foregoing Amendment was adopted by all of the Directors and Stockholders of this Corporation by Corporate Consent dated May 20, 1997.

Dated at Miami, Florida, this 27th day of May, 1997

By:



Craig H. Pahl, M.H.S., P.T., President

Attest:



Ira M. Fiebert, Ph.D., P.T., Secretary

This instrument prepared by:
Fredric A. Hoffman, Esquire - FBN 208083
Cohen, Chase & Hoffman, P.A.
9400 S. Dadeland Boulevard, Suite 800
Miami, Florida 33156
(305) 670-0201

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