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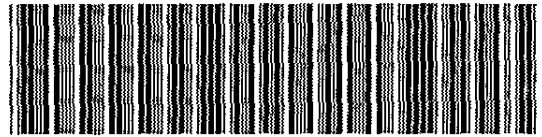
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06 JUL 28 PM 1:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*MDR
7/28/06*

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
STOFF REHABILITATION SERVICES, INC.

FILED

06 JUL 28 PM 1:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendment to its Articles of Incorporation filed with the Florida Secretary of State, and states as follows:

1. The name of the corporation is Stoff Rehabilitation Services, Inc. (the "Corporation").

2. Article I of the original Articles of Incorporation of the Corporation filed by the Corporation on November 23, 1987, read as follows:

ARTICLE I. NAME

The name of the corporation is STOFF REHABILITATION SERVICES, INC."

The Directors of the Corporation unanimously recommended, adopted and approved the following amendment to Article I of their original Articles of Incorporation, which shall hereinafter read as follows:

ARTICLE I. NAME

The name of the corporation is PHYSICAL THERAPY & FITNESS INSTITUTE, INC."

3. The name of the Registered Agent listed in the 2006 Uniform Business Report shall be changed from Mark David Stoff to Joseph P. Candela, and the address of the Registered Agent shall remain the same.

4. These Amendments were recommended by the Board of Directors to the Corporation's and adopted on July 13, 2006 at a Joint Special meeting of Directors and Shareholders.

5. These Amendments were unanimously approved by all the holders of the Corporation's common stock, which is the only group of the Corporation's shareholders entitled to vote on the Amendments, the number of votes in favor of the Amendment was sufficient for approval.

6. In all other respects the Articles of Incorporation of the Corporation shall remain as first published, unless altered by any previously recorded amendments thereto, if any.

IN WITNESS WHEREOF, the Board of Directors of Stoff
Rehabilitation Services, Inc. did cause these Articles of Amendment
to its Articles of Incorporation to be executed on this 19th
day of July, 2006.

For: Stoff Rehabilitation Services, Inc.

(Corporate Seal)

By:

Joseph P. Candela Secretary
Joseph P. Candela, Secretary

Witnessed and Approved by:

Joseph P. Candela Pres.
Joseph P. Candela, President