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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

Delray Rehab
101 So. Congress Ave. Suite 1
Delray Beach, FL 33445

(Address)

(City/State/Zip/Phone #)

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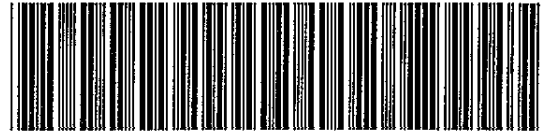
(Business Entity Name)

(Document Number)

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

FILED
03 JUN -4 PM 4: 24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DELRAY REHAB LLC

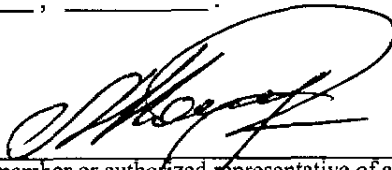
(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was MARCH 31, 2003.

SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

EFFECTIVE WHEN FILED: MIKHAIL GOLDENSHEIN TO RESIGN AS A MEMBER AND AS A REGISTERED AGENT; GENE LIVSHIN RESIGN AS A MEMBER; SUZANNE DARBIER TO BECOME A NEW REGISTERED AGENT AND MANAGING MEMBER.

Dated MAY 28, 2003.



Signature of a member or authorized representative of a member

MIKHAIL GOLDENSHEIN

Typed or printed name of signee

Filing Fee: \$25.00