

L980090001015

CORPORATION OUTFITS

STOCK AND BOND CERTIFICATES
MINUTE BOOKS, SEAL

M. BURR KEIM COMPANY

2021 ARCH STREET
PHILADELPHIA, PA 19103-1491
(215) 563-8113
(FAX) (215) 977-9386
1-800-533-8113

July 22, 1998

EXPEDITED SERVICES

Office of the Secretary of State
409 East Gaines Street
Tallahassee, FL 32301

700002601367--5
-07/29/98--01047--001
*****61.25 *****61.25

RE: SouthMed Rehabilitation Center, L.C.

Ladies/Gentlemen:

Enclosed is a Certificate of Amendment and our check in the amount of \$61.25 for the above. Please file the amendment and send a Certificate of Status as soon as possible.

Very truly yours,

M. BURR KEIM COMPANY

Robert Worthington

Robert Worthington

RW:sl
Enclosure

Name	MBH
Availability	MBH
Document Examiner	MBH
Updater	MBH
Updater Verifier	MBH
Acknowledgement	MBH
v. P. Verifier	MBH

5/101-867

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUL 29 AM 8:22

**CERTIFICATE OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

SouthMed Rehabilitation Center, L.C.

(Present Name)

(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was July 9, 1998

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

"RESOLVED, That Article I of the Articles of Organization be amended to read as follows:

'ARTICLE I-Name:

The name of the Limited Liability Company is:

SouthMed Rehabilitation & Medical Center, L.C.

Dated July 22, 19 98.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUL 29 AM 8:22



Signature of a member or authorized representative of a member

Robert Worthington, Authorized Representative of a member.
Typed or printed name of person signing