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11/20/97

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850) 922-4000

FROM: AKERMAN, SENTERFITT & EIDSON, P.A.
CONTACT: MARLA R MAYSTER
PHONE: (305) 374-5600

ACCT#: 075471001363

FAX #: (305) 374-5095

NAME: NPF REHABILITATION, INC. - PENNSYLVANIA
AUDIT NUMBER.....H97000019426
DOC TYPE.....REGISTERED AGENT CHANGE
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11/20/97

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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: AKERMAN, SENTERFITT & EIDSON, P.A.

ACCT#: 075471001363

CONTACT: MARLA R MAYSTER

PHONE: (305)374-5600

FAX #: (305)374-5095

NAME: NPF REHABILITATION, INC. - PENNSYLVANIA

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 21, 1997

NPF REHABILITATION, INC. - PENNSYLVANIA
1501 NW 9TH AVE
BOB HOPE ROAD
MIAMI, FL 33136-1494

SUBJECT: NPF REHABILITATION, INC. - PENNSYLVANIA
REF: N93000001460

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must contain the name and capacity of the person signing on behalf of the new registered agent.

The name and capacity of the person signing as officer for the corporation must be contained in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H97000019426
Letter Number: 397A00055792

H97000019426

**STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of Section 617.0502, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: NPF REHABILITATION, INC. - PENNSYLVANIA
2. The mailing address of the corporation is: 1501 N.W. 9th Avenue, Bob Hope Road, Miami, Fl. 33136
3. Date of incorporation : 3/31/93 Document Number: N93000001460
4. The name and address of the current registered agent and office:


Harold Kravitz
7600 W. 20th Avenue
Hialeah, Florida 33016

5. The name and address of the new registered agent and office (P.O. Box NOT Acceptable)

American Information Services, Inc.
One S.E. 3rd Avenue, 28th Floor
Miami, Florida 33131

The street address of its registered agent and the street address of the business office of its registered agent as changed, will be identical.

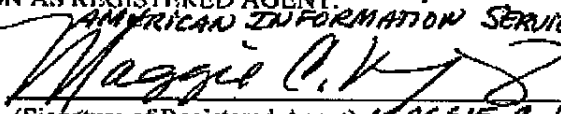
Such change was authorized by resolution duly adopted by its Board of Directors or by an officer so authorized by the Board.


(Signature of Officer, Chairman or Vice Chairman of the Board) Nathan Stewett, Director

DATE 11/19/97

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

Prepared by:
Marshall R. Burack, Esq.
One S.E. 3rd Avenue, 28th Floor
Miami, Florida 33131
(305) 374-5600
Florida Bar No. 234621

AMERICAN INFORMATION SERVICES, Inc.

(Signature of Registered Agent) MAGGIE C. VINATERAS
Vice President

DATE 11/20/97

H97000019426