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BASIC AMENDMENT

SOUTH DADE REHAB. INC.

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF SOUTH DADE REHAB. INC.



Pursuant to the provisions of Sections 607.1003 and 607.1006 of the Florida Statutes, the undersigned corporation hereby adopts the following Articles of Amer dment to its Articles of Incorporation:

1. The name of the corporation is:

SOUTH DADE REHAB. INC.

2. The Articles of Incorporation are hereby amended by deleting Article I in its entirety and substituting therefor the following:

"ARTICLE I

The name of the corporation is:

HEALIS REHABILITATION CENTER, INC."

3. The foregoing Amendment was adopted by all of the shan holders and directors of the corporation on December 13, 2004, in the manner prescribed by Section 607.1006 of the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Art cles of Amendment this 13th day of December, 2004.

SOUTH DADE REF AB. INC.

(Corporate Seal)

Meather A. Ruberts,~

4as President

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