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CT 1203 Governors Square Blvd. Tallahassee, FL 32301-2960 850 222 1092 tel 850 222 7615 fax www.ctlegalsolutions.com

December 13, 2006

Department of State, Florida Clifton Building 2611 Executive Center Circle Tallahassee FL 32301

Re: Order #: 6803975 SO

Customer Reference 1: none given

Customer Reference 2:

Dear Department of State, Florida:

Please file the attached:

J. Paul Melton, P.T., P.A. (FL) New Name: Soteria Physical Therapy, Inc. Amendment Florida

J. Paul Melton, P.T., P.A. (FL)
New Name: Soteria Physical Therapy, Inc.
Change of Agent
Florida

J. Paul Melton, P.T., P.A. (FL)
New Name: Soteria Physical Therapy, Inc.
Obtain Document - Misc - CC of Amendment
Florida

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Articles of Amendment to Articles of Incorporation of

J. PAUL MELTON, P.T., P.A.

(Name of corporation as currently filed with the Florida Dept. of State)

2006 DEC 13 PH 2: 44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P00000018983

(Document number of corporation (if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

Soteria Physical Therapy, Inc.
(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
See Attached Page
,
(Attach additional pages if necessary)
If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A

(continued)

The date of each amendance	t(s) adoption: December 7, 2006
Effective date if applicable:	
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
	was/were approved by the shareholders. The number of votes cast for by the shareholders was/were sufficient for approval.
	was/were approved by the shareholders through voting groups. The structure through voting groups. The structure through voting group entitled to vote unendment(s):
"The number o	f votes cast for the amendment(s) was/were sufficient for approval by
	(sognit thosb)
	was/were adopted by the board of directors without shareholder action tion was not required.
The amendment(s) shareholder action	was/were adopted by the incorporators without chareholder action and was not required.
Signature	Smilma
(By a solo	director, provident or other officer - if directors or officers have not been said, by an incorporator - if in the hands of a receiver, trusten, or other court inted fiduciary by that fiduciary)
J. I	Paul Melton
	(Typed or printed name of person signing)
Pre	esident / Director
	(Title of retroe gigning)

FILING PEE: \$35

Amendments to Articles of Incorporation of J. Paul Melton, P.T., P.A.

Document No. P00000018983

In addition to the amendment to the name of J. Paul Melton, P.T., P.A. ("Corporation") as set forth on the Articles of Amendment, the Corporation's Articles of Incorporation shall be amended as follows:

Amendment 1. Article II of the Articles of Incorporation of the Corporation shall be amended as follows:

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

13787 Belcher Road, Building A, Largo, Florida 33777.

<u>Amendment 2</u>. Article III of the Articles of Incorporation of the Corporation shall be amended as follows:

ARTICLE III SHARES

The maximum number of shares of common stock that the Corporation is authorized to issue is 100 shares. The Corporation shall be authorized to issue two classes of shares of common stock: Class I and Class II shares. The 100 shares of common stock issued and outstanding immediately prior to the effective time of this Amendment shall be converted to 70 Class I shares and 30 Class II shares. Class I and Class II shares shall have identical rights except as set forth in the Corporation's Bylaws.

<u>Amendment 3</u>. Article IV of the Articles of Incorporation of the Corporation shall be amended as follows:

ARTICLE V REGISTERED AGENT AND STREET ADDRESS

The name and address of the Corporation's registered agent are as follows:

CT Corporation System 1200 S. Pine Island Road Plantation, FL 33324

Amendment 4. Article VI of the Articles of Incorporation of the Corporation shall be amended as follows:

ARTICLE VI PURPOSE AND NATURE OF BUSINESS

The purpose for which the Corporation is organized is to conduct any lawful business and other acts permitted under the laws of the State of Florida.

ACCEPTANCE OF APPOINTMENT

RE: Soteria Physical Therapy, Inc.

Pursuant to Section 607.1503, Florida Statutes, the undersigned acknowledges and accepts its appointment as registered agent of the above corporation and agrees to act in the capacity and to comply with the provisions in the state Florida.

Dated: December 13, 2006

C T CORPORATION SYSTEM

John Linnman, Asst. Vice President