

4360 North West 5th Street
Coconut Creek, Florida 33073
(954) 420-8448 - Home
(954) 646-8444 - Business
May 15, 2000

PO00000034097

Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

To Whom It May Concern:

This letter is to inform you that changes are being made to my Articles of Incorporation. The name of the corporation is to be changed from ABC Therapy Services, Inc. to **Patricia Aponte OTR/L PA**. All other articles are to remain the same.

Enclosed is a check for \$43.75 for the cost of the filing fee for the articles of amendment and for a certificate of status.

Thank you for your cooperation.

Sincerely,

Patricia Aponte
President

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-05/18/00--01068--004
*****43.75 *****43.75

FILED
00 JUN 12 AM 10:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PO00000034097
4/18/00
N. Newman
6-12-00
*Carol [Signature]



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 1, 2000

PATRICIA APONTE
4360 NORTHWEST 51ST STREET
COCONUT CREEK, FL 33073

SUBJECT: ABC THERAPY SERVICES INC
Ref. Number: P00000034097

We have received your document for ABC THERAPY SERVICES INC and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

When changing the name of a corporation filed pursuant to chapter 607, Florida Statutes, to that of a professional service corporation filed pursuant to chapter 621, Florida Statutes, the nature of business must also be added or changed to specifically indicate what type of professional service the corporation will be rendering.

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) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 600A00031041

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

65-0996936

ABC Therapy Services Inc.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

I. Name:

The name of this corporation is to be changed from

ABC Therapy Services Inc. to Patricia Aponte OTR/L P.A.

Art. 3 - This professional service corporation will be rendering Occupational Therapy services to children in preschools, day care centers, ~~private~~ schools. ~~All other articles remain the same.~~ or homes. This corporation will be receiving payment for Occupational Therapy services by Medicaid, private pay, or private insurance.

All other articles remain the same.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

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TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption: May 15th, 2000

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
voting group

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 15 day of May, 2000

Signature [Handwritten Signature]
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

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TALLAHASSEE, FLORIDA

Patricia Aponte
Typed or printed name

President / Inc -
Title