

P00000037965



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 749457 7189674

AUTHORIZATION :

Patricia Pujant

COST LIMIT : \$ 43.75

FILED

00 JUN 29 PM 4:24

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : June 29, 2000

ORDER TIME : 12:50 PM

ORDER NO. : 749457-005

CUSTOMER NO: 7189674

100003308891--4

CUSTOMER: James E. Willis, Esq
James E. Willis Attorney At
Building D100
501 Goodlette Road North
Naples, FL 34102

DOMESTIC AMENDMENT FILING

NAME: OGLETHORPE OF FT. MYERS, INC.

EFFECTIVE DATE:

*NK
6-29-00
PJS*

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Angie Glisar EXT. 1124
EXAMINER'S INITIALS: _____

RECEIVED
00 JUN 29 PM 1:37
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
OGLETHORPE OF FT. MYERS, INC.**

FILED

00 JUN 29 PM 4:24

CLERK OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of F.S. 607.1006, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted: Article I of the Articles of Incorporation is hereby amended to read as follows:

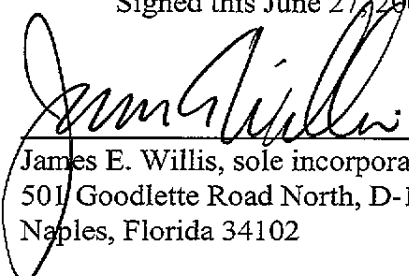
The name of the Corporation is LIFE CARE REHAB, INC.

The date of the amendment's adoption: June 27, 2000.

SECOND: Adoption of Amendment:

The amendment was adopted by the sole incorporator without shareholder action and shareholder action was not required.

Signed this June 27, 2000.



James E. Willis, sole incorporator
501 Goodlette Road North, D-100,
Naples, Florida 34102