

P0000 0042542

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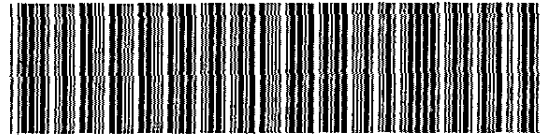
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Amend MC

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04 SEP 30 AM 11:26
RECEIVED
FALCONER, N.Y.

GERRIT J. BELTMAN
14241 CRYSTAL COVE DRIVE
JACKSONVILLE, FLORIDA 32224
(904) 993-7415

September 17, 2004

Florida Department of State
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is an Amendment to Article I, Articles of Incorporation of Gert Beltman Physical Therapy, Inc. (Document Number P00000042542) along with a check in the amount of \$35.00 for filing fee.

Sincerely,

A handwritten signature in black ink, appearing to read "G. Beltman", with a long horizontal flourish extending to the right.

Encl.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
GERT BELTMAN PHYSICAL THERAPY, INC.

FILED
04 SEP 30 AM 11:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 Florida Statutes, this corporation adopts the following Amendment of its Articles of Incorporation:

Amendment adopted September 17, 2004, to amend Article I.

The name of the corporation shall be changed from GERT BELTMAN PHYSICAL THERAPY, INC. to ON-CALL REHAB, INC. effective immediately.

The Amendment was approved by the shareholders. The number of votes cast for the Amendment was sufficient for approval.

Shares outstanding-100. Present shareholders are:

Gerrit J. Beltman-President-50 shares.

Philip C. O'Connor-Secretary-50 shares.

Signed this 17th Day of September, 2004, by Gerrit J. Beltman, President, GERT BELTMAN PHYSICAL THERAPY, INC.


Gerrit J. Beltman

STATE OF FLORIDA)
COUNTY OF DUVAL)

BEFORE ME, the undersigned authority, personally appeared Geritt J. Beltman, who is personally known to me and to be the individual described in and first being duly sworn, executed the foregoing Amendment to Articles of Incorporation and acknowledged before me that he executed the same.

WITNESS my hand and official seal in the county and state aforesaid thei 17th day of September, 2004.


NOTARY PUBLIC-STATE OF FLORIDA



James K Walburn
My Commission DD200101
Expires May 04, 2007