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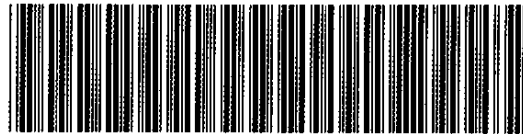
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC
2-11-08

CRAIG E. ROTHBURD, P.A.

ATTORNEY AT LAW
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February 4, 2008

Secretary of State
Attn: Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

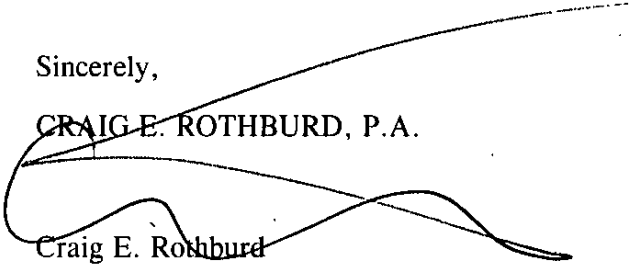
**Re: Articles of Amendment to Articles of Incorporation for
BELLA-MAR INJURY CLINIC, INC.
File No. 5011**

Dear Clerk:

Please find enclosed the original Articles of Amendment to the Articles of Incorporation for BELLA-MAR INJURY CLINIC, INC. At this time, we are requesting that the a name change be made and the corporation will now be known as HEALTH WEST REHABILITATION GROUP, INC. Please find enclosed this firm's check in the amount of \$35.00 payable to your office. Please return proof of filing of the Articles of Amendment in the envelope provided. Thank you in advance for your anticipated cooperation.

Sincerely,

CRAIG E. ROTHBURD, P.A.



Craig E. Rothburd

CER/jo
Enclosure(s)

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
BELLA-MAR INJURY CLINIC, INC.**

WHEREAS, the Articles of Incorporation of Bella-Mar Injury Clinic, Inc. (the "Corporation"), were filed with and approved by the Secretary of State of Florida on the 5th day of February, 2001:

WHEREAS, it is the intention of a majority of the directors of the Corporation and a majority of the stockholders of the Corporation entitled to vote, that the Articles of Incorporation be amended in accordance with the proposed amendments hereinafter set forth; and

WHEREAS, the proposed amendments to the Articles of Incorporation hereinafter set forth were approved by consent of a majority of the directors of the Corporation and a majority of the stockholders of the Corporation, entitled to vote, said majority being sufficient for approval, pursuant to the provisions of Sections 607.0821 and Section 607.0704, Florida Statutes, by a Written Statement Manifesting Director and Stockholder Approval of Amendments to the Articles of Incorporation dated on the 19th day of December, 2006, and there are no other voting groups entitled to vote on the amendments;

WHEREAS, the approval of the Secretary of State of Florida to the proposed amendments hereinafter set forth is hereby requested.

NOW, THEREFORE, the Articles of Incorporation of the Corporation are hereby amended by deleting in its entirety the present Article I and by substituting therefor the following:

ARTICLE I

The Name of the corporation shall be:

HEALTH WEST REHABILITATION GROUP, INC.

IN WITNESS WHEREOF, these Amendments to Articles of Incorporation are hereby executed on behalf of the Corporation by its President and Secretary this 28 day of January,

~~2007~~ 2008

WITNESSES

John O'Leary

BELLA-MAR INJURY CLINIC, INC.

Frank Parillo

Frank Parillo, President

Maria Parillo

Maria Parillo, Secretary

FILED
08 FEB - 7 AM 8:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**WRITTEN STATEMENT MANIFESTING DIRECTOR AND SHAREHOLDER
APPROVAL OF AMENDMENTS TO THE ARTICLES OF INCORPORATION
BELLA-MAR INJURY CLINIC, INC.**

We, the undersigned, being all of the directors and shareholders of Bella-Mar Injury Clinic, Inc. (the "Corporation"), whose Articles of Incorporation were filed with and approved by the Secretary of State of Florida on the 5th day of February, 2001, hereby manifest our intention that the Articles of Incorporation of the Corporation, be amended pursuant to the provisions of Sections 607.0821 and 607.0704, Florida Statutes, by deleting in its entirety the present Article I and by substituting therefor the following:

ARTICLE I

The Name of the corporation shall be:

HEALTH WEST REHABILITATION GROUP, INC.

IN WITNESS WHEREOF, I have executed this written statement this 28th day of January, 2007

DIRECTORS

STOCKHOLDERS

NO. OF SHARES
COMMON STOCK

Frank A Parillo
Frank Parillo
Maria Parillo
Maria Parillo

Frank A Parillo
Frank Parillo
Maria Parillo
Maria Parillo

500

500

FILED
08 FEB -7 AM 11:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA