

THE LAW FIRM OF
FRANK • WEINBERG • BLACK, P.L.

P01000021048

May 24, 2001

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

DAVID W. BLACK
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BRUCE HURWITZ
RANDY J. NATHAN
DANIELLE L. ROSEN
MARC A. SILVERMAN
ROBERT T. SLATOFF
STEVEN A. WEINBERG

*Of Counsel

RE: Physical Therapy Associates of Broward, Inc.
Our File: 1169.018

200004323692--4
-05/25/01--01075--001
*****35.00 *****35.00

Dear Sir/Madam:

Enclosed please find the original Articles of Amendment with respect to Physical Therapy Associates of Broward, Inc. changing its Corporate name to AMERICAN MEDICAL REHAB ASSOCIATES, INC.

Please file the enclosed Amendment and provide proof of filing upon completion.

I am enclosing our firm's check in the amount of \$35.00 representing the filing fee due in this matter.

Thank you for your assistance in this matter.

Sincerely,

FRANK, WEINBERG & BLACK, P.L.

Steven A. Weinberg/km
Steven A. Weinberg,
for the Firm

SAW/km

Encls.

cc: Mrs. Christine Adler

Div of Corp. ltr1

FILED
01 MAY 25 AM 8:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

PHYSICAL THERAPY ASSOCIATES OF BROWARD, INC.

Pursuant to Florida Statute Section 607.1006, the Articles of Incorporation of the above-named Corporation are hereby amended as follows:

1. The name of the Corporation shall be amended to read:

AMERICAN MEDICAL REHAB ASSOCIATES, INC.

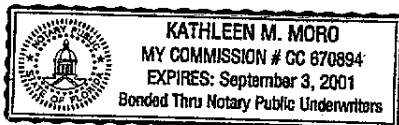
The undersigned, being the President of PHYSICAL THERAPY ASSOCIATES OF BROWARD, INC., hereby certifies that the foregoing Amendment to the Articles of Incorporation was duly adopted unanimously by all of the Directors and all of the Shareholders at a meeting duly held by them on the 24th day of May, 2001.

PHYSICAL THERAPY ASSOCIATES
OF BROWARD, INC.

BY: Christine Adler, President
CHRISTINE ADLER, President

STATE OF FLORIDA)
) ss
COUNTY OF BROWARD)

The foregoing Articles of Amendment were acknowledged before me this 24th day of May, 2001 by CHRISTINE ADLER, President of the Corporation who is personally known to me or produced a Florida Drivers License as identification.



My commission expires:

name change amendment.1

Kathleen M. Moro
Notary Public
KATHLEEN M. MORO
Name of Notary Public

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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7805 S.W. 6TH COURT • PLANTATION, FL 33324