

P01000043693

September 18, 2001

Florida Secretary of State
Division of Corporations
Attn: Amendment Section
409 E. Gaines Street
Tallahassee, FL 32399

300004603923--3
-09/21/01--01041--001
*****43.75 *****43.75

RE: AMENDMENT

Dear Sir/Madam:


Enclosed please find the Amendment to the Articles of Incorporation of Coral Way Physical Therapy Corp. (Document No: P01000043693).

Also, enclosed is my check payable to the Department of State, in the amount of \$43.75 for the filing fee and a certified copy of the amendment.

Please return to me the certified copy of the amendment.

Should you have any questions, please do not hesitate to contact me at 305-665-9001.

Sincerely,


Juan C. Ramos
6776 SW 64 Street
South Miami, FL 33143

FILED
01 SEP 21 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/C

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CORAL WAY PHYSICAL THERAPY CORP.
(a Florida corporation)**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act ,
this Florida profit corporation adopts the following Articles of Amendment to its Articles of
Incorporation:

FIRST: "Article I. Name" of the Articles of Incorporation of CORAL WAY
PHYSICAL THERAPY CORP. is hereby amended as follows:

ARTICLE I.
NAME

The name of the corporation shall be: CORAL WAY HOME HEALTH &
PHYSICAL THERAPY, INC.

SECOND: The date of such amendment was adopted on September 18, 2001.

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

Signed this 18th day of September, 2001.



Juan C. Rames
Incorporator