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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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LAZARUS CORPORATE FILING SERVICE

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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

700004190497--3

-05/09/01-01053-009

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. MEDICAL REHABILITATION CENTER, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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DIVISION OF CORPORATION

NEW FILINGS	
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<input type="checkbox"/>	NonProfit
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<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

N.C.

COULLIETTE MAY 09 2001

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

Pursuant to Section 607.1006 Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

The name of this corporation is:

MEDICAL REHABILITATION CENTER, INC.

AMENDMENT ARTICLE I.

The corporation will change its name to:

D.B.A. MEDICAL REHABILITATION CENTER, INC.

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This Article of Amendment was adopted on the 8th day of
May of 2001. The corporation
has only one group of voting stock. All ~~Shareholders~~ of said
group, unanimously, casted their votes for the amendment.

MEDICAL REHABILITATION CENTER, INC.

Corporation Name

By: *Boris Borsky*

President

BORIS BORSKY