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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

1. FLORIDA REHABILITATION CENTER CORP.

(Corporation Name)

(Document #)

2. _____

(Corporation Name)

(Document #)

3. _____

(Corporation Name)

(Document #)

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(Corporation Name)

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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AMENDMENTS	
<input 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
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REGISTRATION/QUALIFICATION	
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<input type="checkbox"/>	Reinstatement
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Examiner's Initials

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FLORIDA REHABILITATION CENTER CORP.

Pursuant to section 607-1006, Florida Statutes, the undersigned corporation
adopts the following articles of amendment to its articles of incorporation:

FIRST: The name of the corporation is **FLORIDA REHABILITATION CENTER, CORP.**

SECOND: The following amendment to the articles of incorporation was adopted by the Corporation.

ARTICLE ONE: The name of the members and post office of the board of directors has been changed to

DAVID LEON JOHNSON 3899 NW 7 STREET SUITE 200-B
PRESIDENT/DIRECTOR MIAMI, FL 33126

THIRD: The maximum number of shares which the corporation is authorize to issue and have outstanding at any one time is 100 shares of common stock, which shares shall be of no par value. All stock is to be issued as fully paid and exempt from assessment.

**ARTICLE VII: The register address of the corporation is 3899 NW 7 STREET
SUITE 200-B, MIAMI, FL 33126.**

Fourth: The amendment was adopted by all shareholders of the corporation on the April 15, 2002

Howard H. Johnson

DAVID LEON JOHNSON
CHAIRMAN / *President*