P01000071476

LAW OFFICES
STUART L. KOENIGSBERG, P.A.
Civil Litigation Trial Practice

6356 Manor Lane Suite 103 South Miami, Florida 33143 Phone: (305) 899-8900 Fax: (305) 669-6737

Internet address: Advocate@gate.net

August 3, 2001

DEPARTMENT OF STATE DIVISION OF CORPORATIONS P.O. BOX 6327 TALLAHASSEE, FL 32314

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RE: ARTICLES OF AMENDMENT

SOUTH FLORIDA HEALTH & REHABILITATION, INC.

Dear Sir/Madam:

Enclosed please find the Articles of Incorporation for South Florida Health & Rehabilitation, Inc. along with a check in the amount of \$43.75 for the filing fee and certified copy of same.

Please return the certified copy to the following address:

3255 N.E. 184th Street Apartment 12415 Aventura, Florida 33160

Thank you for your attention in this matter. Should you have any questions contact the undersigned.

Sincerely,

Stuart L. Koenigsberg, Es

Registered Agent

SLK/sp CC: Daniel S. Feder

Enclosures

Ameria +

SEP - 4 2001

FILED



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

August 21, 2001

Stuart L. Koenigsberg, Esq. 6356 Manor Lane, Suite 103 South Miami, FL 33143

SUBJECT: SOUTH FLORIDA HEALTH & REHABILITATION, INC.

Ref. Number: P01000071476

We have received your document for SOUTH FLORIDA HEALTH & REHABILITATION, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

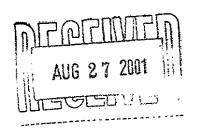
The specific nature of business of the professional association must be stated in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6901.

Susan Payne Senior Section Administrator

Letter Number: 701A00047550



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6356 Manor Lane Suite 103 South Miami, Florida 33143 Phone: (305) 899-8900 Fax: (305) 669-6737

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August 28, 2001

SUSAN PAYNE SENIOR SECTION ADMINISTRATOR **DEPARTMENT OF STATE DIVISION OF CORPORATIONS** P.O. BOX 6327 TALLAHASSEE, FL 32314

RE:

SUBJECT: SOUTH FLORIDA HEALTH & REHABILITATION, INC.

REF #:

P01000071476

LETTER #: 701A00047550

Dear Ms. Payne:

Enclosed please find the "Articles of Amendment" with the correction you requested (i.e. Specific Nature of the Corporation). Should you have any questions, please contact the undersigned.

Sincerely.

Stuart L. Koenigsberg, Esq

SLK/sp

CC: Daniel S. Feder

Enclosures

ARTICLES OF AMENDMENT

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TO THE ARTICLES OF INCORPORATION, INC. SECRETARY OF STATE TALLAHASSEE, FLORIDA

01 AUG 31 PM 4: 01

Specific Nature of Business of the Corporation: Chiropractic Office

Pursuant to the provisions of section 607.1006, Florida statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Text of Each Amendment Adopted:

ARTICLE I is amended to read as follows:

The name of the corporation shall be: "SOUTH FLORIDA PAIN & REHABILITATION, P.A."

SECOND: If Amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows: NOT APPLICABLE

THIRD: Date of each amendment's adoption: August 10th 2001

FOURTH: Adoption Amendment(s) (check one)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- the amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s).

"The number of votes cast for the amendment(s) was/were sufficient for approval by ___[voting group]

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- X The amendment(s) was/were adopted by the incorporators and/or board of directors without shareholder action and shareholder action was not required.

Executed this 10TH day of August, 2001.

Daniel Feder, Incorporator, Director, and President

STATE OF FLORIDA)

COUNTY OF DADE)

The foregoing instrument was acknowledged before me this 3rd day of August, 2001 by Daniel Feder as President and Incorporator, who is personally known to me and who did not take an oath.

Notary Public

MARTHA BECEIRO
MY COMMISSION # DD 005611
EXPIRES: Maich 29, 2005