



P02000011402

ACCOUNT NO. : 072100000032

REFERENCE : 477546 8941A

AUTHORIZATION :

COST LIMIT :

Patricia Pizito

FILED
02 MAR 15 PM 4:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : March 15, 2002

ORDER TIME : 4:13 PM

ORDER NO. : 477546-005

CUSTOMER NO: 8941A

900005111379--4

CUSTOMER: Joni Ferrer, Legal Asst
Bruce D. Green, Esq
Suite 400
600 South Andrews Avenue
Ft. Lauderdale, FL 33301

DOMESTIC AMENDMENT FILING

NAME: PERFORMANCE REHAB #2, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

N.C.
C. Coulllette MAR 22 2002

CONTACT PERSON: Janna Wilson -- EXT# 1155

EXAMINER'S INITIALS: _____

RECEIVED
02 MAR 15 PM 4:26
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 18, 2002

CSC
ATTN: JANNA
TALLAHASSEE, FL

SUBJECT: PERFORMANCE REHAB #2, INC.
Ref. Number: P02000011402

We have received your document for PERFORMANCE REHAB #2, INC. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

The name and title of the person signing the document must be noted beneath or opposite the signature.

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

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) 245-6903

Cheryl Coulliette
Document Specialist

Letter Number: 502A00016105

RESUBMIT

Please give original
submission date as file date.

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

ARTICLES OF AMENDMENT
OF
PERFORMANCE REHAB #2, INC.

FILED
02 MAR 15 PM 4:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT to the provisions of §607.1006 of the Florida Statutes, the Articles of Incorporation of the above named Corporation are hereby amended as follows:

1. Article One is hereby amended to read as follows:

The name of this corporation is E R ORTHOCARE, INC.

2. The foregoing amendment was adopted on March 12, 2002.

3. The following groups were entitled to vote separately on the amendment, and the number of votes cast for the amendment by each voting group was as follows:

<u>Voting Group</u>	<u>Number of Affirmative Votes</u>
<u>One</u>	<u>One</u>


The amendment was adopted by the Board of Directors and there was no Shareholder action required.

DATED at Fort Lauderdale, Broward County, Florida, this 12 day of March, 2002.

PERFORMANCE REHAB #2, INC.

By: 
Jerry Miller, Director

SWORN TO AND SUBSCRIBED before me in the State and County aforesaid this 12 day of March, 2002


NOTARY PUBLIC
State of Florida at Large

My Commission Expires:

- () Personally known or;
() Provided Photographic Identification

