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TALLAHASSEE, FLORIDA, DIVISION OF CORPORATIONS

C. Couliette APR 22 2003

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
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Pines Rehabilitation, Inc.

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PINES REHABILITATION, INC.**

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COUNTY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: Amendment #1 - The new President of the Corporation is Thomas Pierce, 8100 Royal Palm Blvd., Suite 106, Coral Springs, Florida 33065; Amendment #2 - The new Vice-President of the Corporation is Gladys Hoffman, 8100 Royal Palm Blvd., Suite 106, Coral Springs, Florida 33065; Amendment #3 - The new Secretary and Treasurer of the Corporation shall be Edgar Hoffman, 8100 Royal Palm Blvd., Suite 106, Coral Springs, Florida 33065; Amendment #4 - The directors of the Corporation shall be Thomas Pierce, Gladys Hoffman and Edgar Hoffman; Amendment #5 - The new registered agent for the Corporation shall be Gladys Hoffman, 8100 Royal Palm Blvd., Suite 106, Coral Springs, Florida 33065; and Amendment #6 - The new address of the Corporation shall be 8100 Royal Palm Blvd., Suite 106, Coral Springs, Florida 33065.


SECOND: If an 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:

THIRD: The date of each amendment's adoption: **April 21, 2003.**


FOURTH: The amendments were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.

Signed this 21st day of April, 2003.

Pines Rehabilitation, Inc.

By: 
Gladys Hoffman
Director

I hereby accept the obligations and responsibility of being the registered agent for Pines Rehabilitation, Inc.


Gladys Hoffman