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AUTHORIZATION BY PHONE TO

CORRECT Shareholder Approval

12-4-02

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DIVISION OF CORPORATIONS
2002 NOV 25 AM 11:11

Jane Chang

12-4-02

DC

Attorney at Law
and
Counselor

DAVID A. LUCZAK
Attorney at Law, P.A.



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November 20, 2002

Secretary of State
Division of Corporations
409 East Gaines Street
Box 6327
Tallahassee, FL 32314

RE: Tampa Bay Rehabilitation & Wellness, Inc.

Gentlemen:

Enclosed please find an original and one (1) copy of Articles of Amendment for the above-referenced profit corporation. Please file these Articles changing the name of the corporation to Worksite Rehabilitation & Wellness, Inc. A check for \$35.00 for the filing fee is enclosed.

Thank you.

Sincerely yours,

DAVID A. LUCZAK, ATTORNEY AT LAW, PA

A handwritten signature in dark ink, appearing to read 'David A. Luczak'.

David A. Luczak

DAL:lsk

Enclosure

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 NOV 25 AM 11:11

ARTICLES OF AMENDMENT
OF
TAMPA BAY REHABILITATION & WELLNESS, INC.

1. The following provisions of the Articles of Incorporation of **TAMPA BAY REHABILITATION & WELLNESS, INC.**, a Florida corporation, filed in Tallahassee on June 13, 2002, by and they hereby are amended in the following particulars:

ARTICLE I

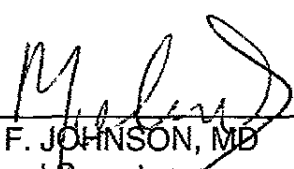
The name of the corporation is **WORKSITE REHABILITATION & WELLNESS, INC.**

2. The foregoing amendment was adopted by the director ^{and shareholder} of the corporation on the 19th day of November, 2002.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation has executed these Articles of Amendment this 20th day of November, 2002.

TAMPA BAY REHABILITATION & WELLNESS,
INC.

BY: _____

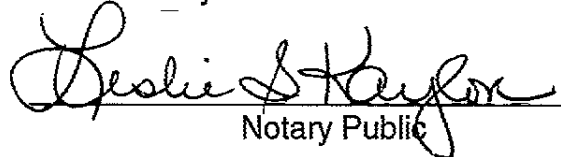

RICHARD F. JOHNSON, MD
President and Secretary

STATE OF FLORIDA

COUNTY OF PINELLAS

BEFORE ME, the undersigned authority, personally appeared **RICHARD F. JOHNSON, MD**, who is personally known to me and who did not take an oath, and who executed the foregoing Articles of Amendment, and he acknowledged before me that he executed such instrument for the purposes therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 20th day of November, 2002.


Notary Public

