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BASIC AMENDMENT

ELITE INJURY & REHAB CENTER, INC.

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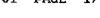
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FLORIDA DEPARTMENT OF STATE Glenda B. Hood Secretary of State

February 11, 2004

ELITE INJURY & REHAB CENTER, INC. 8001 N. DALE MABRY HWY SUITE 501C TAMPA, FL 33614

SUBJECT: ELITE INJURY & REHAB CENTER, INC. REF: P02000091473

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please list the title(s) of each officer in your document.

The date of adoption of each amendment must be included in the document.

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Teresa Brown Document Specialist FAX Aud. #: H04000030629 Letter Number: 904A00009420

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Articles of Amendment to Articles of Incorporation of

ELITE INJURY & REHAB CENTER, INC.

P0200	00091473		
	(Document number of o	prporation (if known)	• •
	f section 607.1006, Florid ment(s) to its Articles of	da Statutes, this <i>Florida Pre</i> Incorporation:	ofit Corporation
W CORPORATE NAM	<u>(IE (if changing):</u>		
nust contain the word "corpor	ation," "company," or "incorp	orated" or the abbreviation "Cor	p.," "Inc.," or "Co.")
IENDMENTS ADOPT	<u>ed</u> - (other than n	AME CHANGE) Indicate	Article Number(
l/or Article Title(s) being	amended, added or dele	ed: (<u>BE SPECIFIC</u>)	
e Article being amended is	Article 7, which shall read a	s follows:	
TICLE 7: The name and a	idress of the officers and di	rectors shall be:	
	ale Mabry Highway, Suite	5010 Tamos El 22816	·····.
	ale Mabry Highway, Suite :	3010, Tanipa, FL 33014	
esident - Director			
:			
		:	
	•		
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1			`.
			*-
	(Attach additional r	ages if necessary)	
•	freemon amountoned b		

BlumbergExcelsior Corporate Services, Inc. 62 White Street, New York, NY 10013

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BLUMBERGEXCELSIOR 11/2004 WED 11:03 FAX 8132589133 ALMENGUAL AND WARNER PA

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BLUMBERGEXCELSIOR

Fax: 888-592-9256

Feb 10 2004 10:49 P. 03

February 11, 2004 The date of each amendment(s) adoption; Effective date if applicable: upon filing (no more than 90 days after amondment file date) Adoption of Amendment(s) (CHECK ONE) The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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. [] The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder sotion was not required.

Signature

(By a director, president or officer officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

(Typed or printed name of person signing)

(Title of person signing)

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