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BASIC AMENDMENT

MONACO REHAB CENTER INC.

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FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

March 3, 2004

MONACO REHAB CENTER INC. 7161 SW STH ST MIAMI, FL

SUBJECT: MONACO REHAB CENTER INC.

REF: P02000121717

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Michelle Milligan Document Specialist FAX Aud. #: H04000045499 Letter Number: 404A00014247

Articles of Amendment Of

MONACO REHAB, CENTER INC.

Pursuant to the provision of section 607,1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

FIRST

ARTICLE I:

NAME

ADD:

MEDISON MEDICAL CENTER, CORP

DELETE:

MONACO REHAB CENTER INC.

SECOND:

ARTICLE III:

PRINCIPAL OFFICE

ADD:

5524 SW 8[™] STREET

MIAMI, FLORIDA 33134

DELETE:

7161 SW 8TH STREET

MIAMI, FLORIDA 33134

SECRETARY OF STATE

FOURTH:

THE DATE OF EACH AMENMENT (S) ADOPTION: February 19, 2004

FIVE:

ADOPTION OF AMENDMENTS:

(X) The amendment(s) was (were) adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was (were) sufficient for approval.

Signed this February 19, 2004

AUL LABAR*O.* PRESIDENT

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