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DIVISION OF CORPORATIONS

BASIC AMENDMENT

PHYSICIAN'S CHOICE REHAB, INC.

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|-----------------------|---------|
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**ARTICLES OF AMENDMENT  
TO ARTICLES OF INCORPORATION  
OF  
PHYSICIAN'S CHOICE REHAB, INC.**

The undersigned, as Incorporator of PHYSICIAN'S CHOICE REHAB, INC., does hereby certify that the Amendment provided for herein was adopted by a majority of its incorporators prior to the issuance of any shares on the 11<sup>th</sup> day of December, 2002.

1. Amendment Adopted:

(a) Article I of the Articles of Incorporation is hereby amended to read as follows:

"ARTICLE I - Name and Address

The name of this corporation is Personal Injury Therapy, Inc. The mailing address of the corporation is 21907 U.S. Highway 19 North, Clearwater, Florida 33765, and the address of the corporation's principal office is 21907 U.S. Highway 19 North, Clearwater, Florida 33765."

2. Shareholder Approval: The corporation has not yet issued shares so no approval by shareholders is required. The number of votes cast for the amendment was sufficient for approval by the incorporator.

3. All other provisions of the Articles of Incorporation remain the same as originally filed.

The undersigned has executed these Articles of Amendment to the Articles of Incorporation on the 11<sup>th</sup> day of December, 2002.

PHYSICIAN'S CHOICE REHAB, INC., a  
Florida corporation

By: 

A. R. NEAL, INCORPORATOR

Prepared by:  
A.R. Neal, Esquire  
911 Chestnut Street  
Clearwater, Florida 33768  
(727) 461-1818  
FL Bar No. 0369152  
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