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**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**DOCTORS' REHAB, INC.**

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**ARTICLES OF AMENDMENT TO  
THE ARTICLES OF INCORPORATION OF  
DOCTORS' REHAB, INC.**

THE UNDERSIGNED, Gerald Goldstein, President of DOCTORS' REHAB, INC., a Florida corporation (the "Corporation"), for and on behalf of the Corporation, hereby executes these Articles of Amendment to the Articles of Incorporation of the Corporation:

**ARTICLE FIRST:** The name of the Corporation is DOCTORS' REHAB, INC.

**ARTICLE SECOND:** The amendment to the Articles of Incorporation of the Corporation effected by these Articles of Amendment is that ARTICLE I of the current Articles of Incorporation is amended to provide as follows:

**"ARTICLE I - NAME.** The name of this Corporation shall be REHAB STAFFING, INC."

**ARTICLE THIRD:** The amendment to the Articles of Incorporation of the Corporation reflected in ARTICLE SECOND hereof was duly adopted by the sole Shareholder and all the members of the Board of Directors of the Corporation by unanimous written consent, executed on July 24, 2009, in accordance with Sections 607.0704 and 607.0821 of the Florida General Corporation Act.

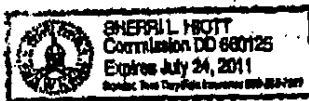
**ARTICLE FOURTH:** The effective date of these Articles of Amendment shall be upon the filing thereof with the Florida Department of State.

IN WITNESS WHEREOF, the undersigned, Gerald Goldstein, President of the Corporation, has hereunto set his hand this 24 day of JULY, 2009.

  
Gerald Goldstein, President

STATE OF FLORIDA  
COUNTY OF Col

The foregoing instrument was acknowledged before me this 24 day of July, 2009, by Gerald Goldstein, President of DOCTORS' REHAB, INC.



AFFIX NOTARY STAMP

  
Signature of Notary Public

Sherri L. Hott  
(Print Notary Name)  
My Commission Expires: 7-24-2011  
AFFIX NOTARY STAMP  
Commission No.: DO 660125  
☒ Personally known, or  
☐ Produced Identification  
Type of Identification Produced